NORTH CAPE SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING

11926 W. HWY K

FRANKSVILLE, WI 53126

September 25, 2023 5:00 p.m. AGENDA North Cape Conference Room

- 1. Call meeting to order.
- 2. Approval of minutes from August 28, 2023 School Board Meeting.
- 3. Superintendent Report:
 - a. Mission Possible
 - b. Where are you living RIGHT NOW?
 - c. Book Study
 - d. Mr. Collins-Good News from Teaching staff
- 4. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet)
 Halter
 - b. Approval of payroll and disbursement checks Halter
- 5. Old Business
 - 1. Facilities Update
 - a. Projection/Stage Screen
 - b. Climbing Wall
 - c. 2023 24 Preliminary Budget
 - d. Motion and Approval of Policy 852 Distribution of Non-School Materials
- 6. New Business
 - a. Health Insurance Update ETF Open Enrollment
- 7. Motion to Adjourn