

**NORTH CAPE SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
11926 W. HWY K
FRANKSVILLE, WI 53126**

5:30 p.m.

AGENDA

October 23, 2023

North Cape Library

1. Call meeting to order
2. Approval of Minutes from September 25, 2023.
3. Good News-Ms. Griffiths and Mrs. Visalda
4. Superintendent Report: Student Visit, Staff Goal Conferences, First Full Day of Inservice
5. Treasurer's Report:
 - a. Review of Financials (Revenue, Expenditure, Balance Sheet)

Halter
 - b. Approval of payroll and disbursement checks

Halter
6. Old Business
 - a. Facilities Update:
 - b. HVAC library/Mrs. Vos's Room
 - c. Roof
7. New Business
 - a. Motion and Approval of the Tax Levy Certification
 - b. Motion and Approval of the 2023-2024 Budget
 - c. Motion and Approval of the James Imaging Contract
8. Motion to adjourn