### NORTH CAPE SCHOOL DISTRICT

### **BOARD OF EDUCATION REGULAR MEETING**

#### 11926 W. HWY K

# FRANKSVILLE, WI 53126

December 18, 2023 5:00 p.m.

**AGENDA** 

# **North Cape Library**

- 1. Call meeting to order.
- 2. Approval of minutes from November 20, 2023 School Board Meeting.
- 3. Good News-Mrs. Bauer and Ms. Witzeling
- 4. Superintendent Report:
  - a. Wisconsin State Education Convention January 17 19.
- 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
- 7. New Business
- 8. Motion to Adjourn