

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

November 20 , 2023 5:00 p.m.

AGENDA

North Cape Conference Room

1. Call meeting to order.
2. Approval of minutes from October 23, 2023 School Board Meeting and Budget Meeting.
3. Good News
4. Superintendent Report:
 - a. State Report Card - Exceeds Expectations
 - b. Parent/Teacher Conferences
 - c. Quarterly District Newsletter
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. Update on 2022-23 Financial Audit
7. New Business
 - a. Discussion on Pros and Cons to Fund 46
 - b. Motion and Approval of Office of School Safety Plan and Written Evaluation of School Safety Drill (ALICE)
8. Closed Session: Motion to adjourn to Executive Session under State Statute 19.85(1)(f) to discuss a student's specific academic needs.
9. Motion to Adjourn