

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

5:00 p.m.

AGENDA

January 16, 2023

North Cape School Library

1. Call meeting to order.
2. Approval of minutes from December 19, 2022 School Board Meeting.
3. Good News: Mrs. Senese and Mrs. Dawn Menken
4. Superintendents Report
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 Lehnen/Halter
7. New Business
 - a. Discussion, motion and approval of the Declaration of available Open Enrollment Seats in each class for 2023-2024 as well as Special Education availability. Lehnen
8. Motion to Adjourn to Executive Session under State Statute 19.85(1) (c) for discussion on employment, promotion, compensation or performance evaluation data of any public employee, specifically the superintendent's contract, over which the governmental body has jurisdiction or exercises responsibility.
9. Motion to reconvene in open session.
10. Motion to Adjourn