

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

**5:00 p.m.**

**AGENDA**

**August 28, 2023**

**North Cape Conference Room**

1. Call meeting to order.
2. Approval of minutes from July 17, 2023 School Board Meeting.
3. Superintendent Report
  - a. Opening Day for Staff and The Start of School for Students
4. Treasurer's Report:
  - a. Review of Financials (Revenue, Expenditure, Balance Sheet) Halter
  - b. Approval of payroll and disbursement checks Halter
5. Old Business
  - a. Summary of Summer Projects
6. New Business
  - a. Motion and Approval of NVCI Seclusion and Restraint report
  - b. Motion and Approval of Wisconsin State Academic Standards 2023 - 2024
  - c. Motion and Approval of Safe Return to School and Continuity Plan 2023 - 2024
  - d. Motion and Approval of K12 Technology Group Contract
  - e. Motion and Approval of Employee Handbook 2023 – 2024
  - f. Motion and Approval to accept gift from Norway J7 School District for Lift
  - g. Motion and Approval of iReady Math Materials purchase for 2023 – 2024 and “free access to iReady materials annually until 2028”.
  - h. Discussion of Preliminary 2023 – 2024 School District Budget
  - i. Discussion of Policy 800: School Community Relations, Distribution of Non-School Related Materials/Information.
7. Closed Session: Motion to adjourn to Executive Session under State Statute 19.85(1)(f) to discuss student discipline matter and student's academic plan for 2023-24 school year. Also, discuss another student's specific academic plan meeting the students' specific needs – discussion involves the personal history of the student. Also, Discuss Alternate Open Enrollment application for non-resident student with specific personal history.
8. Motion to move to open session.
9. Motion to accept or deny alternate open enrollment application.

10. Motion to Adjourn.