

**Norway J7 School District**

21016 W. 7 Mile Road | Franksville, WI 53126

Wednesday, June 21, 2023 | 7:00 p.m.

Drought School | Conference Room

*Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for an individual with disabilities to be able to attend this meeting.*

Agenda

- I. Call Meeting to Order
- II. Finance and Operations
  - A. BOE Financial Reports
  - B. PTO Financials
- III. Informational Items
  - A. Buildings and Grounds Update
  - B. Open Enrollment Update
  - C. AGR 2nd Semester Review
  - D. EBIS Whiteboard Discussion
- IV. Action Items
  - A. Approval of Minutes
  - B. Approval of BOE Financial Reports
  - C. Approval of Waitlisted Open Enrollment Seats for 23-24 School Year
  - D. AGR Report Update
  - E. EBIS Whiteboards
- V. Public Comment
- VI. Verification of Next School Board Meeting Date
- VII. Closed Session

Motion and roll call vote to go into closed session. In accordance with State Statute 19.85(1). (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – This session is specifically being held to discuss performance evaluation for the Superintendent in annual goal setting and reflection.
- VIII. Reconvene into Open Session
- IX. Adjournment