Board of Education Meeting Agenda

School District of Green Lake October 21, 2020

Regular School Board Meeting – 5:30 p.m.
Immediately following the Annual Meeting but not before 5:30

High School Gymnasium & Via Zoom – Enter using the S2 doors (Scott Street)

Masks will be required, and Social Distancing will be observed

PLEASE NOTE: The Presiding Officer will initiate the meeting via remote video/teleconference. Thereafter, the Board meeting will proceed virtually by the video link provided. All of the other Board members will participate by video link. Due to the health emergency, members of the public and media are asked to utilize the video/teleconference links provided to attend the Board meeting, as well.

https://us02web.zoom.us/j/85127624400?pwd=TW9XbDRmOVJwSEszT013aGpROFI1QT09
To join by telephone +1 312 626 6799 US - Meeting ID 851 2762 4499— Password 361526

Green Lake School District Mission Statement

The School District of Green Lake will create an environment for all students to reach their full potential in partnership with students, family and the community. We will provide a safe atmosphere that will encourage mutual respect and enthusiasm for learning through personal attention, integrated learning activities and a challenging curriculum that reaches beyond the classroom.

This meeting is a meeting of the Green Lake School District Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1. Convene

- a. Meeting Notice
- b. Roll Call
- c. Approve Board Meeting Agenda and Consent Agenda

2. Community Connection

- a. Pledge of Allegiance
- b. Recognition: Duane Bark; Dennis Deyo; PTO; Sue Krueger, Jim Hoegemeier, Tractor Benefit Inc.
- **c.** Public Comments on Agenda/Non-Agenda Items- Public comments can be emailed to Sarah Allen, School Board President at allens@glsd.k12.wi.us prior to the meeting. .

3. Information (I), Discussion (D), Action (A) Agenda Items:

- a. President's Report:
- **b.** Superintendent's Report: Update on COVID-19; Fall Sports (I, D)
- c. Secondary Principal's: Update on re-opening plan (I, D)
- **d.** Elementary Principal's Report: Update on re-opening plan (I, D)
- e. Winter Sports ((Basketball, Wrestling, Swimming) (I, D, A)
- f. Consider Start College Now Applications (I, D, A)
- g. Consider Graduation Date of May 30, 2021 (I, D, A)
- h. Consider Calendar change for Teachers (I, D, A)
- i. Approve Purchase of Smart Boards (I, D, A)
- i. Superintendent Position (I, D, A)
- k. Adopt the 2020-2021 Budget (I. D. A)
- I. Designation of Fund Balance (I, D, A)
- m. Finance Committee (I, D, A)
- n. Building & Grounds (I. D. A)
- o. Marketing Committee Next Meeting October 27, 2020 (I, D, A)
- p. School Board Convention (I, D, A)

4. Consent Agenda

- **a.** Approve Invoices to be paid 09/11/20 10/06/2020
- b. Approve the Minutes from the Regular Monthly Board Meeting of September 16, 2020
- c. Approve the Finance Minutes from September 14, 2020
- d. Approve the Buildings & Grounds Minutes from January 29, 2020

5. Future Agenda Items

6. Adjourn

Please enter the building using the Mill Street Entrance.

Notice of this meeting was posted to Paperless Board Meeting (Green Lake District Website). Meeting notices were posted in the display case outside of the school, and Green Lake Post Office. The Board may, at its discretion, move agenda items.