

Board of Education Meeting Agenda
School District of Green Lake
November 18, 2020
Regular School Board Meeting – 5:00 p.m.
Library Media Center & Via Zoom

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/81868772797?pwd=STFSVmFOc0p2aUpVczBFY29QdG5aZz09>
[To join by telephone +1 312 626 6799 US - Meeting ID 818 6877 2797– Password 234581](https://us02web.zoom.us/j/81868772797?pwd=STFSVmFOc0p2aUpVczBFY29QdG5aZz09)

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. Consider Closed Session:

- a. Contemplate closed session pursuant to Wis. Stat. section 19.85(1) (c) and 19.85(1)(e) for consideration, including action if appropriate, regarding employment, performance evaluation data, and compensation regarding specific individual public employee(s), specifically discussion and consideration related to staffing and compensation for Superintendent..

3. Consider Adjourn from Closed Session and Reconvene to Open Session (approximately 6:00 PM, but no earlier than 6:00)

4. Community Connection

- a. Pledge of Allegiance
- b. Recognition:
- c. Public Comments on Agenda/Non-Agenda Items- Public comments can be emailed to Sarah Allen, School Board President at allens@qlsd.k12.wi.us prior to the meeting.

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

- a. Consider Superintendent Job Description (I, D, A)
- b. Consider Board Process/Timeline for Superintendent Search (I, D, A)
- c. President's Report:
- d. CESA 6 Report:
- e. Superintendent's Report: Winter Coaches, Spring Election, Board Retreat (I, D)
- f. Secondary Principal's Report: Reopening Plan Update (I, D)
- g. Elementary Principal's Report: Reopening Plan Update(I, D)
- h. Consider Graduation Date for Class of 2021 (I, D, A)
- i. Consider Winter Sports Schedules and Spectator Guidelines (Basketball, Wrestling, Swimming) (I, D, A)
- j. Consider Resignation of .5 FTE Math Teacher and International Baccalaureate Diploma Program Coordinator (D,A)
- k. Finance Committee Report (I, D, A)
- l. Building & Grounds Report (I, D, A)
- m. Marketing Committee Report (I, D, A)

6. Consent Agenda

- a. Approve Invoices to be paid 10/07/2020 – 11/03/2020
- b. Approve the Minutes from the Regular Monthly Board Meeting of October 21, 2020
- c. Approve the Finance Minutes from October 13, 2020
- d. Approve the Buildings & Grounds Minutes from September 2, 2020

7. Future Agenda Items

8. 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, the Horicon Bank, and Green Lake Post Office. The Board may, at its discretion, move agenda items.