

Board of Education Meeting Agenda
School District of Green Lake
December 16, 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/85255020417?pwd=TUV0SXJJNzBzczhNdjMycytIQ1Zudz09>

[To join by telephone +1 312 626 6799 US - Meeting ID 852 5502 0417– Password 107404](https://us02web.zoom.us/j/85255020417?pwd=TUV0SXJJNzBzczhNdjMycytIQ1Zudz09)

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: Ken Bates, Dan Berndt, NHS, Katie James' 6th grade class
- 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.

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

- a. Presentation of Audit Report - Huberty & Assoc. (I)
- b. President's Report:
- c. CESA 6 Report:
- d. Superintendent's Report: COVID-19 Progress Report, School Forest, Innovation Stipends, Policy Updates, Transportation Equity Plan (I, D)
- e. Secondary Principal's Report: Winter Sports Season (I, D)
- f. Elementary Principal's Report: Holiday Support for Families (I, D)
- g. Update on Superintendent Search (I, D)
- h. Consider School Safety Plan (I, D,)
- i. Consider Changes to School Reopening Plan (I, D, A)
- j. Consider Presentation of HVAC Project for the Fitness Center and Approval of Design Build Cost (I, D, A)
- k. Finance Committee Report (I, D, A)
- l. Building & Grounds Report (I, D, A)
- m. Marketing Committee (meets on 1/26/2021 at 5:00pm)

4. Consent Agenda

- a. Approve Invoices to be paid 11/07/2020 – 12/10/2020
- b. Approve the Minutes from the Regular Monthly Board Meeting of November 18, 2020
- c. Approve the Finance Minutes from November 9, 2020
- d. Approve the Buildings & Grounds Minutes from October 28, 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, the Horicon Bank, and Green Lake Post Office. The Board may, at its discretion, move agenda items.