

**Board of Education Meeting Agenda**  
**School District of Green Lake**  
**January 20, 2021**  
**Closed Session 5:00 – 5:30**  
**Regular School Board Meeting – Will begin no earlier than 5:30 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/82382265595?pwd=M0RDUGJKaTJoak03cmhwRGZMaThNZz09>

[To join by telephone +1 312 626 6799 US - Meeting ID 823 8226 5595– Password 298881](tel:+13126266799)

**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 Elementary and Secondary Principals.

**3. Consider Adjourn from Closed Session and Reconvene to Open Session** (approximately 5:30 PM, but no earlier than 5:30)

**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](mailto:allens@qlsd.k12.wi.us) prior to the meeting.

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

- a. President's Report: Superintendent Search
- b. CESA 6 Report:
- c. Consider Plan for Choir Trip Funds (I, D)
- d. Superintendent's Report: School Board Election, 2<sup>nd</sup> Friday Enrollment, District Goals (I, D)
- e. Secondary Principal's Report: Semester Exams, Student Activities, Safety Plan (I, D)
- f. Elementary Principal's Report: COVID-19 Report, Vaccinations, State Testing (I, D)
- g. Consider School Calendar for 2021-2022 (I, D, A)
- h. Consider Open Enrollment Seats for 2021-2022 School Year (I, D, A)
- i. Consider School Recess Day for Grades 9, 10, 11, 12 for ACT testing (I, D, A)
- j. Consider Extension of FFCRA (I, D, A)
- k. Consider Acceptance of Oshkosh Community Foundation Grant and Condon Oil Donation (I, D, A)
- l. Consider Removal of Clay Street House (I, D, A)
- m. Consider Committee Appointments (I, D, A)
- n. Policy Committee Report (I, D, A)
  - i. 1<sup>st</sup> Reading of Policies: 1213 – Student Supervision and Welfare (Revised); 3213 – Student Supervision and Welfare (Revised); 4213 – Student Supervision and Welfare (Revised); 5500 – Student Code of Conduct (Revised); 5600 – Student Discipline (Delete); 7440 – Facility Security (Revised); 7440.01 – Video Surveillance and Electronic Monitoring (Revised); 8407 – School Resource Officer (Revised); 8410 – Crisis Intervention (Revised); 8420 – School Safety and Emergency Preparedness (Revised); 8462 – Child Abuse and Neglect (Revised); 8462.01 Threats of Violence (New)
- o. Finance Committee Report (I, D, A)
- p. Building & Grounds Report (I, D, A)
- q. Marketing Committee Report (I, D, A)

**6. Consent Agenda**

- a. Approve Invoices to be paid 12/11/20 – 01/07/21
- b. Approve the Minutes from the Regular Monthly Board Meeting of December 16, 2020 and Special Board Meeting of January 8, 2021
- c. Approve the Finance Minutes from December 14, 2020
- d. Approve the Buildings & Grounds Minutes from December 14, 2020
- e. Approve the Policy Minutes from September 9, 2020
- f. Approve Policies for Technical Corrections:
  - i. 0121 – Authority; 0142.1 – Electoral Process; 0144.3 – Conflict of Interest; 0151.2 – Required Student Academic Standards Agenda Item; 0155 – Committees; 0165.1 Notice of Regular Meetings; 0166 – Agenda; 0167.7 Use of personal Communication Devices; 0173 - Independent Financial Auditor; 0174.2 – School Performance Report; 1619.3 Patient Protection and Affordable Care Act; 3217 – Weapons; 3419.03 – Patient Protection and Affordable Care Act; 4130 Assignment and Transfer; 4210 Support Staff Ethics; 4217 – Weapons; 4340 – Grievance Procedure; 4419.03 Patient Protection and Affordable Care Act
  - ii. 5451.02 Technical Excellence Higher Education Scholarships; 6150 – Tuition Income; 6470 – Payment of Invoices; 7300 Disposition of Real Property; 8146 – Notification of Educational Options; 8315 – Information Management; 8320 – Personnel Records; 8320.01 – Unauthorized Acquisition of Staff Personal Information; 9600 – Staff/Student Participation in Community Events

**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.