

Board of Education Meeting Agenda
School District of Green Lake
February 17, 2021
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/84836762459?pwd=QU9HTy8ydFlldUluZGxEdUJuQWlyQT09>

[To join by telephone +1 312 626 6799 US](tel:+13126266799) - Meeting ID 848 3676 2459– Password 569450

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: Student Athletes: Erik Olmen, Derek Zamzow, Alexander Douglas
- 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. President's Report: Superintendent Search (I, D)
- b. CESA 6 Report & School Board Convention Recap: (I, D)
- c. Superintendent's Report: ESSER II; Spring Sports/Coaches, Choir Trip Update (I, D)
- d. Secondary Principal's Report: Grading System Presentation (I, D)
- e. Elementary Principal's Report: COVID-19, IB Self-Assessment Process, State Testing (I, D)
- f. Consider Approval of Teacher Resignation (I, D, A)
- g. Consider Approval of Co-op Agreement for Baseball, Softball, Golf and Track (I, D, A)
- h. Consider Approval of DPI Model Policy for Special Education (I, D, A)
- i. Policy Committee Report (I, D, A)
 - i. 1st Reading of Policies: 0100 – Definitions (Revised); 0142.5 – Vacancies (Revised); 0164.2 – Special Meetings (Revised); 0168.1 – Meeting Minutes (Revised); 1662/3362/4362 – Employee Anti-Harassment (Revised); 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised); 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised); 2260.02 – English Language Proficiency (Revised); 2261 – Title I Service (Revised); 2261.01 – Parent and Family Member Engagement in Title 1 Program (Revised); 2261.03 – District and School Report Card (New); 2271.01– Start College Now (New/Revised); 2420 – Education for Employment (Replacement); 2460 Program for Students with Disabilities (Revised); 3141/4131 – Staff Furloughs (Revised)
- j. Finance Committee Report (I, D, A)
- k. Building & Grounds Report (I, D, A)
- l. Marketing Committee Report (I, D, A)

4. Consent Agenda

- a. Approve Invoices to be paid 01/08/21 – 02/05/21
- b. Approve the Minutes from the Regular Monthly Board Meeting of January 20, 2021
- c. Approve the Finance Minutes from January 11, 2021
- d. Approve the Policy Minutes from January 12, 2021
- e. Approve Second 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)

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.