

Notice of Public Hearing
Board of Education Meeting Agenda
School District of Green Lake
May 19, 2021
Regular School Board May Meeting – 5:00 p.m.

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/89796058056?pwd=YWdSZUVQYU5ZHEyck43Zz09>

To join by telephone +1 312 626 6766 US - Meeting ID 897 9605 8056– Password 757755

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: Valedictorian and Salutatorian for the Class of 2021, Teacher Retirements
- 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. Introduction of New Board Member – Tim Lyke

b. Board Organization (D, A)

- i. Election of Officers: 1. President; 2. Vice President; 3. Treasurer; 4. Clerk
- ii. Bonding of Officers
- iii. Approve Green Lake School District's Official depository banks for 2021-2022
- iv. Appoint the Official Newspaper for the Green Lake School District for 2021-2022
- v. Establish Dates, Time, and Place for Regular School Board Meetings for 2021-2022
- vi. Approve Medical Advisor for the Green Lake School District for 2021-2022
- vii. Appoint CESA 6 Representative for 2021-2022
- viii. Appoint School Board Secretary for 2021-2022
- ix. Committee Member Assignments for 2021-2022

c. Insurance Committee Report (I, D, A)

- i. Approve Insurance Plan for 2021-2022 School Year

d. President's Report: (I, D)

e. CESA 6 Report: (I, D)

f. Superintendent's Report: Teacher Contracts & Staffing (I, D)

g. Secondary Principal's Report: Grading Systems Study, End of the Year Student Activities (I, D)

h. Elementary Principal's Report: End of the Year Student Activities (I, D)

i. Approve School Reopening Plan (I, D, A)

j. Approve Open Enrollment In and Out applications for 2021-2022 School Year (I, D, A)

k. Approve Waiver of Feb 1 deadline for Early Retirement (I, D, A)

l. Approve Teacher Resignation(s) (I, D, A)

m. Approve New Teacher Contracts (I, D, A)

n. Approve Early College Credit Program Application (I, D, A)

o. Policy Committee Report (I, D, A)

- i. Reading of Policies: 0142.4 – Oath (Revised); 0143 – Authority of Individual Board Members (Revised); 0143.2 – Board Member Information Requests (New); 0162 – Quorum (Revised); 0167.6 – Email – Public Records (Revised); 1220 – Employment of the District Administrator (Revised); Non-Employment of the District Administrator (Revised); 1260 – Incapacity of the District Administrator (Revised); 1400 – Job Descriptions (Revised); 1619.02 – Privacy Protection of Fully Insured Group Health Plans (Revised); 2430 – District Sponsored Clubs and Activities (Revised); 3122.01/4122.01 – Drug Free Work Place (Revised); 3125 – Educator Licensing (Revised); 6440 – Cooperative Purchasing (Revised); 6520 – Payroll Deductions (Revised); 7310 – Disposition of Surplus Property (Revised); 7455 – Accounting System for Fixed Assets (Revised); 8210 – School Calendar (Revised); 8310 – Public Records (Revised – Designate District Records Custodian); 8330 – Student Records (Revised); 8395 – Student Mental Health Services (Delete); 8450.01 – Personal Protective Equipment During a Pandemic/Epidemic Events (New); 8710 – Insurance (Revised); 8900 – Fraud – (Revised)

p. Finance Committee Report (I, D)

q. Buildings & Grounds Report (I, D)

4. Consent Agenda

- a. Approve Invoices to be paid 4/10/2021 - 05/05/2021
- b. Approve the Minutes from the Special Board Meeting of April 19, 2021 and Regular Monthly Board Meeting of April 21, 2021
- c. Approve the Finance Minutes from April 12, 2021
- d. Approve the Policy Minutes from April 8, 2021
- e. Approve the Buildings & Grounds Minutes from April 12, 2021

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.