# **Board of Education Special Meeting Agenda**

School District of Green Lake 612 Mill Street Green Lake, WI 54941 920-294-6411 Library Media Center November 17, 2021 School Board Meeting – 5:00 p.m.

Masks will be required, and Social Distancing will be observed

#### **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: East Central Benefit Tractor Cruise Donation,
- c. Public Comments on Agenda/Non-Agenda Items.

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

- a. President's Report: WASB Annual Convention (I)
- b. CESA 6 Report: (I)
- c. Superintendent/Elementary Principal Report: Garden Bar, WASB Annual Convention Registration (I)
- d. Secondary Principal Report: Veteran's Day Program (I)
- e. Elementary Report: IB Evaluation Visit, Letters to Veterans, Library Media Specialist's Long-Range Plan, (I)
- f. Approve Board Member Resignation due to relocation (I, D, A)
- **q.** Approve Teacher Resignation (I, D, A)
- h. Consider Approval 2021-2022 School Calendar Change (I, D, A)
- i. Consider GLSD's COVID Sensitive Reopening Plan Update/COVID Mitigation Strategies (I, D, A)
- j. Consider Date Change for January Board Meeting (I, D, A)
- k. Finance Committee Report: (I)
- I. Policy Committee Report: (I)

## 4. Consent Agenda

- a. Approve Invoices to be paid 10/08/21 11/12/21
- **b.** Approve the Minutes from the Regular Monthly Board Meeting of October 20, 2021, and the November 10, 2021, Special Board Meeting
- 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.

Upon request to the Board Secretary, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.