

Board of Education Special Meeting Agenda

School District of Green Lake
612 Mill Street
Green Lake, WI 54941
920-294-6411
Library Media Center
December 15, 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: GLAREA donation to needy student fund; PTO donation to the needy student fund; Ken Bates donation to the needy student fund
- 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: Thanksgiving & Christmas Initiatives; Boys Basketball played at the Herd Stadium/Oshkosh Area; Book Fair (I)
- d. Secondary Principal Report: Music Concerts, Warm Wednesday Initiative, Festive Friday, IB Exploration Day (I)
- e. Elementary Report: Elementary trips to Caesteker Library(I)
- f. Board Member Vacancy Option (I, D, A)
- g. Consider Approval of Truck Expense (I, D, A)
- h. Consider Approval of Smart Board Purchase (I, D, A)
- i. Consider Date Change for January Board Meeting to January 12, 2022 (I, D, A)
- j. Finance Committee Report: (I)
- k. Policy Committee Report: (I)

4. Consent Agenda

- a. Approve Invoices to be paid 11/13/21 – 12/07/21
- b. Approve the Minutes from the Regular Monthly Board Meeting of November 17, 2021
- c. Approve the Minutes from the Buildings & Grounds Committee Meeting of August 3, 2021
- d. Approve the Minutes from the Finance Committee Meeting of October 11, 2021
- e. Approve Policies: 0131.1 – Bylaws and Policies; 0152 – Officers; 0161 – Parliamentary Authority; 0165.1 – Notice of Regular Meetings; 1211 – Whistleblower Protection (New); 1619/3419/4419 – Group Health Insurance; 1630.01/3430.01/4430.01 – Family & Medical Leave of Absence (FMLA); 2131 – Educational Outcome Goals and Expectations; 2210 – Curriculum Development; 2270 – Religion in the Curriculum; 2412 – Homebound Instruction Program; 2416 – Student Privacy and Parental Access to Information; 2416.01 – Parental/Police Access to Instruction Material Center Information (delete); 2451 – Program or Curriculum Modifications; 2461 – Recording of IEP Team Meetings; 3111 – Creating a Position

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.