

Board of Education Meeting Agenda
School District of Green Lake
July 21, 2021
Library Media Center & Via Zoom
IB/DP Student Reception 4:30 p.m.
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/81132231417?pwd=dnJwaTVCUkxkdWcxeFo2UDBGZ09MQT09>
To join by telephone +1 312 626 6766 US - Meeting ID 811 3223 1417– Password 168373

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: IB/DP Students
- c. Public Comments on Agenda/Non-Agenda Items- Public comments can be emailed to Andy Gryske, School Board President at gryskea@qlsd.k12.wi.us prior to the meeting.

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

- a. President's Report: board member vacancy, appoint school board treasurer (I, D, A)
- b. CESA 6 Report: (I, D)
- c. Secondary Principal Report: summer school, hiring, IB program (I, D)
- d. Approve signatures for financial institutions (I, D, A)
- e. Approve date and time of annual meeting (I, D, A)
- f. Consider posting in lieu of publishing the annual budget (I, D, A)
- g. Approve Administrative Support Contract for the 2021-22 School Year (I, D, A)
- h. Approve New Teacher Contract (I, D, A)
- i. Policy Committee Report (I, D, A)
 - i. Approve Policies: 3431/4431 – Employee Leaves (Revised) ; 6605 – Crowdfunding; 0167.6 E-mail – Public Records (Revised); 1260 – Incapacity of District Administrator (Revised); 3125 – Educator Licensing (Revised); 0144.5 – board Member Behavior and Code of Conduct (New); 0145 – Sexual and Other Forms of Harassment (Revised); 0167.3 – Public Comment at Board Meetings (Revised); 0172 – Legal Council (Revised); 1460 Physical Examination (Revised); 1461/3161/4161 – Unrequested Leaves of Absence/Fitness for Duty (Revised); 2370 – Educational Options Provided by the District (Revised); 2412 – Homebound Instruction Program (Revised); 3120.4 – Employment of Substitutes (Revised) ; 5630 – Corporal Punishment (Revised)
 - ii. Approve Policies: 0168.1 – Meeting Minutes (Revised); 11/30/3230/4230 – Conflict of Interest (Revised); 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity (Revised) – 3215/4215 Use of Tobacco and Nicotine by Staff (Replacement); 5512 – Use of Tobacco and Nicotine by Students (Replacement)
- j. Finance Committee Report: (I, D)
- k. Buildings & Grounds Committee Report: (I, D)

4. Consent Agenda

- a. Approve Invoices to be paid 06/11/21-07/08/21
- b. Approve the Minutes from the Regular Monthly Board Meeting of June 16, 2021
- c. Approve the Finance Minutes from June 14, 2021
- d. Approve the Policy Minutes from May 27, 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.