

Board of Education Special Meeting Agenda
School District of Green Lake
612 Mill Street
Green Lake, WI 54941
920-294-6411
Library Media Center
January 12, 2022
School Board Meeting – 5:00 p.m.

Masks are optional, 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: Anonymous donation of \$3000 and an anonymous donation of \$65 to the Student Assistance Fund
- c. Public Comments on Agenda/Non-Agenda Items.

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

- a. Presentation of Audit Report – Huberty & Assoc: (I)
- b. President's Report: WASB (I)
- c. Superintendent/Elementary Principal Report: Spring Election; Open Enrollment Application Period for 2022-23 School Year (I)
- d. Secondary Principal Report: 1st Semester Exams (I)
- e. Elementary Report: 6th Grade Teaching Position (I)
- f. Consider Approval of 6th grade teaching salary for the remainder of the 2021-2022 School Year (I, D, A)
- g. Consider Approval of Open Enrollment Seats for the 2022-2023 School Year (I, D, A)

4. Consent Agenda

- a. Approve Invoices to be paid 12/08/21 – 1/05/22
- b. Approve the Minutes from the Regular Monthly Board Meeting of December 15, 2021
- c. Accept Anonymous Donation of \$3,000.00 to the Student Assistance Fund

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.