

# 612 Mill Street / P.O. Box 369 Green Lake, WI 54941 Phone (920) 294-6411 FAX (920) 294-6589

Board of Education Meeting Agenda

**Type:** Regular Board Meeting **Date:** November 16, 2022

Location: Library Media Center Time: 5:00 pm

#### 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 Tractor Benefit Cruise; Backpacks & Essential Needs
- d. Public Comments on Agenda/Non-Agenda Items

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

- a. President's Report: (I)
- **b.** CESA 6 Report: (I)
- c. Superintendent's Report: School Savings; Human Growth & Development Presentation Dates Nov 21 at 4:30 & 7:00 pm (I)
- d. Secondary Principal's Report: Trunk or Treat; Veterans Day Program (I)
- e. Elementary Principal's PTO Halloween Dance (I)
- f. Board Training (I, D)
- g. Superintendent's Review (I, D)
- h. SRO (I, D)
- i. Consider New Hire (I, D, A)
- j. Consider Change to January Board Meeting Date conflict with WASB State School Board Meeting
- k. Consider New Course (Art) Digital & Creative Design (I, D, A)
- I. Strategic Planning Report (I)
- m. Finance Committee Report (I)
- n. Buildings & Grounds Committee Report (I)
- **o.** Policy Čommittee Report (I, D, A):
  - 0100 Definitions; 0144.3 Conflict of Interest; 0144.5 Board Member Behavior and Code of Conduct; 1422– Non-Discrimination Based on Genetic Information; 1422.02;3122.02;4122.02 Non-Discrimination Based on Genetic Information of the Employee; 1623; 3123; 4123 Section 504/ADA Prohibition Against Discrimination in Employment; 1662; 3362; 4362 Employee Anit-Harassment; 2260 Non-Discrimination and Access to Equal Educational Opportunity; 2260.01 Section 504/ADA Prohibition Against Discrimination and Equal Employment Opportunity; 5517 Student Anit-Harassment; 5520 Disorderly Conduct; 6152 Student Fees, Fines and Charges; 0131.1 bylaws and Policies; 0143 Authority of Individual Board Members; 0144.2 Board Member Ethics; 0151.1 Annual Board Reorganization Meeting; 0167.3 Public Comment at Board Meetings; 0174.2 School Performance Report; 1130; 3230; 4230 Ethics and Conflict of Interest; 1210 District Administrator Relationship; 2240 Controversial Issues in the Classroom; 2430 District Sponsored Clubs and Activities

## 4. Consent Agenda

- a. Approve Invoices to be paid 10/07/2022 11/11/22
- **b.** Approve the minutes from the Regular Monthly Board Meeting of October 19, 2022 & Special Board Meeting of October 24, 2022

#### 5. Future Agenda Items

6. Adjourn

## Please enter the building using the Mill Street Entrance – Door W3.

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