



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:** December 21, 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: Anonymous Donations to food service for free & reduced students; Ken Bates donation to the student assistance fund
- d. Public Comments on Agenda/Non-Agenda Items

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

- a. IB Presentation (I, D)
- b. President's Report: (I)
- c. CESA 6 Report: (I)
- d. Superintendent's Report: Out-of-School Time Grant, Holiday Outreach, PTO Bingo (I)
- e. Secondary Principal's Report: IB Exploration Day, Secondary Concerts(I)
- f. Elementary Principal's Report: Elementary Concerts, Book Fair, Wreaths Across America (I)
- g. Strategic Planning Report (I, D, A)
  - i. Strategic Planning Proposal
- h. Finance Committee Report (I)
- i. Policy Committee Report (I, D, A):
  - i. 0100 – Definitions

#### 4. Consent Agenda

- a. Approve Invoices to be paid 11/12/22 –12/09/22
- b. Approve the minutes from the Regular Monthly Board Meeting of November 16, 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.*