



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: January 23, 2023

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: GLAREA donation to Student Assistance Fund
- d. Public Comments on Agenda/Non-Agenda Items

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

- a. Tonya Alling American Legion Auxiliary Wreaths Across America Certificate Presentation
- b. Presentation – CAS Project Mila Chetto (I, D)
- c. Senior Class Trip: (I, D, A)
- d. Superintendent's Report: EU Summit, Spring Election, Open Enrollment Application Period for 2023-24 School Year (I)
- e. Secondary Principal's Report: 1st Semester Exams (I)
- f. Elementary Principal's Report: Family Literacy Night, Take a Break Day (I)
- g. #20230111 Resolution Authorizing the Redemption of the Taxable General Obligation Refunding Bonds dated July 10, 2012 (I, D, A)
- h. 2023-2024 School Calendar (I, D, A)
- i. WIAA Cooperative Team Renewals (Baseball, Softball, Track, Wrestling) (I, D, A)
- j. Establish Open Enrollment Seats for the 2023-2024 School Year (I, D, A)
- k. Establish Date and Time for Board Retreat (I, D, A)
- l. Finance Committee Report (I)
- m. Policy Committee Report (I, D, A):
 - i. 1422; 3122; 4122 – Nondiscrimination and Equal Employment Opportunity

4. Consent Agenda

- a. Approve Invoices to be paid 12/10/22 –01/06/23
- b. Approve the minutes from the Regular Monthly Board Meeting of December 21, 2022

5. Future Agenda Items

6. Contemplate Closed Session pursuant to Wis. Stat. section 19.85 (1) (c) and 19.85 (1) (e) for consideration including action if appropriate, regarding employment, performance evaluation data, and compensation regarding specific (Gina Baxter) individual public employee(s).

7. Adjourn to Open Session

8. 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.