



ELCHO SCHOOL DISTRICT

PO BOX 800 · N11268 Antigo Street· Elcho, Wisconsin 54428

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www.elchoschool.org

Regular School Board Meeting

AGENDA

Monday, September 13, 2021

5:30 PM - School Theater

N11268 Antigo Street Elcho, WI 54428

- I. Call to Order - *The purpose of our meeting is to increase opportunities and success for every child every day.*
- II. Pledge of Allegiance
- III. Roll Call to Determine Quorum
 - Mas
 - Moore
 - Murphy
 - Riemer
 - Visser
- IV. Approval of Agenda as Presented
- V. Public Comment
- VI. Consent Agenda
 - A. Approval of Minutes
 1. Personnel Committee July 14, 2021
 2. Regular - August 9, 2021
 3. Executive Session Minutes of August 9, 2021
 4. Special Meeting- September 1, 2021
 5. Executive Session Minutes of September 1, 2021
 6. Finance Committee September 8, 2021
 - B. Approval of the Finance Committee Recommendations
 1. Approval of Bills
 2. Approval of Treasurer's Report
- VII. Special Topic: Elcho Early Learning Center
- VIII. Acceptance of Donations and Grants
- IX. Acceptance of Resignations
- X. Department Head Report(s) *(Copies Available Upon Request)*
 - A. Facilities
 - B. Food Service
 - C. School Nurse
 - D. Technology
 - E. Community Outreach/Communications
 - F. Curriculum and Assessment
- XI. District Reports: Superintendent
- XII. Informational Items:
 - A. Review last year's budget



- XIII. Action Items:
 - A. Discussion and possible decision regarding: 21-22 Goals
 - B. Discussion and possible decision regarding: request to rename the fieldhouse
 - C. Discussion and possible decision regarding: Board agenda format
 - D. Discussion and possible decision regarding: Access to confidential documents
- XIV. Consideration of motion to adjourn to closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin Statutes, for the purpose of discussion of employment, compensation, and performance evaluation of a public employee over which the School Board exercises jurisdiction and conducting other specified public business, whenever competitive and bargaining reasons require a closed session including the following:
 - A. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2021/2022
 - B. Discussion and possible action in open session for the following positions:
 - 1. Silent Sports Advisor
- XV. Motion to return to open session to possibly take action on items discussed in closed session.
- XVI. Motion to Adjourn

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published may have been altered after delivery to the newspaper. The most up to date Agenda information is also available on the District website: <http://www.elcho.k12.wi.us>