School Board

David Visser President

Jaclynn Murphy Vice President

Christine Giles

Brenda Riemer Treasurer

Shannon Ruhland-Crum

Elcho School District

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

District Office: 715.275.3225 · **Student Services:** 715.275.3707 · **Fax:** 715.275.4388

www.elchoschool.org

District Administration

Stephanie Hubbard District Administrator

> Paige Zutavern PK-12 Principal

Special School Board Meeting Agenda

TIME: 5:30PM

DATE: April 27, 2022
PLACE: School Theater

- 1. Call to Order
 - A. The purpose of our meeting is to increase opportunities and success for every child every day.
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Verification of Meeting Notice: April 25, 2022
- 2. Approval of Agenda as Presented
- 3. Acceptance of resignation/retirements
- 4. Discussion and possible decision: Board Policies next steps
- 5. 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. Approval of Closed Session Minutes 4-12-22
 - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2021/2022
 - C. Discussion and possible action in open session for the following positions:
 - i. Special Education Teacher
 - ii. Athletic Director
 - iii. 4K teacher
 - D. Determine plan for addressing Superintendent vacancy
- 6. Motion to return to open session
- 7. Possibly take action on items discussed in closed session
- 8. Motion to Adjourn

The agenda as noted above was posted locally and on the District website more than twenty-four hours prior to the meeting date. The agenda may have been altered after paper copies are posted locally. The most up to date agenda information is also available on the District website: http://www.elcho.k12.wi.us