



ELCHO SCHOOL DISTRICT

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www.elchoschool.org

Regular School Board Meeting Revised Agenda (12/10/21)

TIME: 5:30PM
DATE: December 13, 2021
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
 - A. Verification of Meeting Notice: December 10, 2021
2. Approval of Agenda as Presented
3. Public Comment
4. Consent Agenda
 - A. Approval of Minutes
 - i. Finance committee 11-8-21
 - ii. Regular Board Meeting 11-8-21
 - iii. Executive Session 11-8-21
 - B. Approval of the Finance Committee Recommendations
 - i. Approval of Bills
 - ii. Approval of Treasurer's Report
5. Communication
 - A. Acceptance of resignation/retirements
 - B. Discussion and decision: Next steps for appointment of Board Member
 - C. Department Head Report(s) *(Copies Available Upon Request)*
 - i. Facilities
 1. Food Service
 2. School Nurse
 3. Technology
 4. Principal
 5. Curriculum and Assessment
 6. Superintendent
 - D. Acceptance of Donations/Grants
 - E. Informational: Presentation regarding results from community survey
 - F. Discussion and decision: Consider response to community survey
 - G. Informational: COVID update
 - H. Discussion and decision: Quarantine of close contacts
 - I. Update and possible action: Renaming of the Fieldhouse



6. Student Achievement, Engagement, and Behavior
 - A. Informational update: State Report Cards
 - i. District
 - ii. Elementary
 - iii. Middle
 - iv. High School
 - B. Discussion and decision: Approval of the School Safety Plan for the Department of Justice (DOJ)
 - C. Informational: Conversations regarding Co-Op with White-Lake for some sports
7. Financial
 - A. Informational: Audit Report Presentation from KerberRose Certified Public Accountants- Greg Pitel- presenting virtually
 - B. Discussion and decision: Consider a law firm to represent the Board/District
8. 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 [10-20-21](#)
 - 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. Middle school girls basketball coach
 - ii. Forensics Coach
9. Motion to return to open session
10. Possibly take action on items discussed in closed session
11. 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>