



# ELCHO SCHOOL DISTRICT

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[www.elchoschool.org](http://www.elchoschool.org)

## Regular School Board Meeting Agenda

**TIME: 5:30PM**  
**DATE: October 20, 2021**  
**PLACE: School Theater**

**Please note: The Budget Hearing/Annual Meeting is scheduled for October 20, 2021 at 6:00 PM. The Regular School Board Meeting will be paused to hold the Budget Hearing/Annual Meeting. This meeting will reconvene following the Annual Meeting.**

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: October 14, 2021
2. Approval of Agenda as Presented
3. Public Comment
4. Consent Agenda
  - A. Approval of Minutes
    - i. Finance Committee September 13, 2021
    - ii. Regular Meeting- September 13, 2021
    - iii. Executive Session Minutes of September 13, 2021
    - iv. Finance Committee, October 6, 2021 (No Quorum/No Minutes)
  - B. Approval of the Finance Committee Recommendations
    - i. Approval of Bills
    - ii. Approval of Treasurer's Report
5. Communication
  - A. Department Head Reports *(Copies Available Upon Request)*
    - i. Facilities
      1. Food Service
      2. School Nurse
      3. Technology
      4. Principal
      5. Curriculum and Assessment
      6. Superintendent
  - B. Acceptance of Donations/Grants
6. Student Achievement, Engagement, and Behavior
  - A. Discussion and decision: consider professional development time for preparing for virtual instruction



- B. Informational: 3rd Friday in September Pupil Count Report
  - C. Informational: Overview of plans for addressing behavior
  - D. Act on start college now applications
7. Financial
- A. Discussion and decision: Consider a law firm to represent the Board/District.
  - B. Act on appraisal report
  - C. Consideration of adoption of the 2021-2022 Budget and set levy
  - D. Act on the assignment of Fund balance
  - E. Discussion and decision: Staff handbook clarification- details for earning a personal day by working extracurricular events
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. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2021/2022
  - B. Informational: DWD complaint
  - C. Discussion and possible action in open session for the following positions: hiring special education paraprofessional(s)
  - D. Discussion and possible action in open session for the following positions: hiring middle school basketball coach(s)
  - E. Discussion and possible action in open session for the following positions: Deaf Hard of Hearing Teacher
  - F. Discussion and possible action in open session offering
  - G. Discussion and possible decision regarding approval of remaining 2021-2022 extracurricular contracts
  - H. Discussion and possible action in open session for the following positions: silent sports advisor
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>*