



ELCHO SCHOOL DISTRICT

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

www.elchoschool.org

Regular School Board Meeting Additional Information and Agenda

TIME: 5:30PM
DATE: April 12, 2022
PLACE: School Theater or virtually at: meet.google.com/het-drjb-ryz

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. Recognize/Welcome newly elected School Board Members
 - D. Roll Call
 - E. Verification of Meeting Notice: April 8, 2022
 - F. Possible Special student performance-Solo and ensemble

2. Reorganization of the Board of Education
 - A. New School Board Picture
 - B. Determine/affirm the procedures that will be used to elect officers
 - C. Determine/affirm dates of the board's regular monthly meetings
 - D. Determine/affirm the board's committee structure
 - E. Appoint committee members
 - F. Appoint the board's representative for determining the composition of the CESA 9 board of control
 - G. Appoint the board's representative(s) to any intergovernmental "joint committees"
 - H. Appoint the board's WASB delegate
 - I. Approval of Official Newspaper

3. Approval of Agenda as Presented

4. Public Comment

5. Consent Agenda
 - A. Approval of Minutes
 - i. Finance committee 3-15-22
 - ii. Regular Board Meeting 3-15-22
 - B. Approval of the Finance Committee Recommendations
 - i. Approval of Bills
 - ii. Approval of Treasurer's Report

6. Communication
 - A. Acceptance of resignation/retirements
 - B. Department Head Report(s) *(Copies Available Upon Request)*
 - i. Facilities



- ii. Food Service
 - iii. School Nurse
 - iv. Principal
 - v. Curriculum and Assessment
 - vi. Superintendent
 - C. Acceptance of Donations/Grants
 - D. Informational: COVID update
 - E. Discussion and possible decision: Board Policy next steps
7. Financial
- A. Additional Community Input: ESSER III
 - B. Discussion and decision: Fall extracurricular contracts
8. Student Achievement, Engagement, and Behavior
- A. Discussion and possible decision: Start College Now Fall 2022
9. 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 from 3-15-22.
 - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2021/2022 and 2022/2023
 - C. Discussion and possible action in open session for the following positions:
 - i. Middle School Football Coach
 - ii. Food Service
 - D. Discussion of Preliminary Consideration of Possible on-Renewal(s) of Teaching Contract(s) for school district employee(s)
10. Motion to return to open session
11. Possibly take action on items discussed in closed session
12. 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>