

**School Board**

David Visser  
President

Paul Eighthy  
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Treasurer

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Member



# ELCHO SCHOOL DISTRICT

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

**District  
Administration**

Rachel Lemanczyk  
District Administrator

Paige Zutavern  
PK-12 Principal

## Regular Board Meeting Agenda

**TIME: 5:30 PM**

**DATE: April 26, 2023**

**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
2. Approval of Agenda as Presented
3. Selection of Board Offices
4. Public Comment
5. Consent Agenda
  - A. Approval of Minutes
    - i. Regular Board Meeting 03-27-2023
    - ii. Special Board Meeting 03-29-2023
    - iii. Special Board Meeting 04-05-2023
  - B. District Financial Report
  - C. Employee Transactions
6. Student Performance
7. District Administration Report
8. Acknowledgements
9. Discussion and potential action on approving Board Docs for housing meeting information
10. First Read on approving updated Neola policies from Vol. 32, No. 1, Jan. 2023
11. Discussion and action to approve the addition of a middle school golf coaching position
12. Discussion and potential action on Senior Food Service Balances
13. Discussion and possible action to approve District Administrator Job Description
14. 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. Issuance of Teacher Contracts for the 2023-2024 School Year
15. Motion to go into open session
16. Potential motion to act on items from closed session
17. Motion to Adjourn

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public hearing." There may be a time for public comment during the meeting as indicated in the agenda." The agenda as noted above was sent more than twenty-four hours prior to the meeting date. The most up to date Agenda information is also available on the District website: <http://www.elcho.k12.wi.u>*