

School Board

David Visser
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Member



ELCHO SCHOOL DISTRICT

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www.elchoschool.org

District
Administration

Rachel Lemanczyk
District Administrator

Paige Zutavern
PK-12 Principal

Regular Board Meeting Agenda

TIME: 5:30 PM
DATE: March 27, 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. Public Comment
4. Consent Agenda
 - A. Approval of Minutes
 - i. Regular Board Meeting 03-01-2023
5. District Financial Report
6. District Administration Report
7. Acceptance of Donations/Grants
8. Informational Items
 - A. Possible Taher contract for 2023-2024 school year
9. Discussion and action to approve Start College Now applications for Fall 2023.
10. Discussion and action to approve Trap Club start-up money for students in grades 5-12 for the 2022-2023 school year.
11. Discussion and possible action on a new audit firm for the 2023-2025 school years.
12. Action on Resolution Authorizing the Issuance and Sale of a \$48,760 Taxable General Obligation Promissory Note
13. First Read on approving updated Neola policies from Vol. 32, No. 1, Jan. 2023
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. Potential issuance of preliminary notice of consideration of nonrenewal of a teacher
 - B. Development of an initial bargaining proposal for professional staff
 - C. Evaluation of the District Administrator.
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>