

School Board

David Visser  
President

Paul Eighthy  
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Christine Giles  
Clerk

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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

## Board Meeting Agenda- REVISED

**TIME:** 5:30 PM  
**DATE:** November 15, 2022  
**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: November 1, 2022
2. Approval of Agenda as Presented
3. Public Comment
4. Consent Agenda
  - A. Approval of Minutes
    - i. Regular Board Meeting 10-19-22
    - ii. Special Board Meeting 10-25-22
    - iii. Special Board Meeting 10-12-22
  - B. Employee Transaction
5. District Administration Report
6. Acceptance of Donations/Grants
7. Informational Items
  - A. School Report Card
  - B. Athletic Participation Discussion
8. Discussion and possible action on School Board Members attending the 2023 State Education Convention in Milwaukee.
9. Discussion and possible action on school breakfast program for the remainder of the 2022-2023 school year
10. Discussion and possible action on updated Neola policies
11. Discussion and possible action on approving the EO Johnson contract
12. 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
    - i. Executive minutes 10-12-2022
  - B. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental



body has jurisdiction or exercises responsibility

- i. Restructuring of district/school office staff
- ii. Educational Technology Contract

13. Motion to return to open session

14. Possibly take action on items discussed in closed session

15. 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 be 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.us>