

School Board

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ELCHO SCHOOL DISTRICT

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www.elchoschool.org

District
Administration

Rachel Lemanczyk
District Administrator

Paige Zutavern
PK-12 Principal

Board Meeting Agenda

TIME: 5:30 PM
DATE: February 22, 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 01-25-2023
 - B. Employee Transactions
5. District financial report
6. District Administration Report
7. Acceptance of Donations/Grants
8. Informational Items
 - A. 2022 Annual Financial Audit
 - B. Achievement Gap Reduction (AGR) update
 - C. ES3 Grant update
 - D. Winter Student Data update
 - E. Valedictorian/Salutatorian for class of 2023
 - F. Teacher Contractual Make-up Time for 2022-2023
 - G. Potential co-op with Antigo for wrestling 2023-2024 school year
9. Discussion and action to approve the 2023-2024 school calendar
10. Discussion and possible action on 2023-2024 CESA 9 shared service contract
11. Discussion and possible action to go into closed session
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. District Administrator Evaluation
13. Motion to go into open session
14. Potential motion to act on items from 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 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>