

School Board

David Visser
President

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Clerk

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Treasurer

Shannon Ruhland-Crum
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: 5:00 PM
DATE: May 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 04-26-2023
 - B. District Financial Report
 - C. Employee Transactions
5. District Administration Report
6. Acknowledgement of Donations/Grants
7. Informational Items
 - A. First Read of Handbooks
8. Discussion and action for Board member WASB delegate and CESA 9 Liaison.
9. Discussion and possible action on Board committee structure and assignments
10. Discussion and possible action on the 2023-2024 Academic and Career Plan
11. Discussion and possible action on issuing 2023-2024 Schedule C extra duty contracts
12. Discussion and possible action on approving the new Wisconsin Public School District and Related Records General Records schedule
13. Discussion and possible action on Second Read of 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. Board to discuss DA evaluation
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>