



ELCHO SCHOOL DISTRICT

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www.elchoschool.org

Regular School Board Meeting Agenda

TIME: 5:30PM

DATE: November 8, 2021

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
 - A. Verification of Meeting Notice: November 4, 2021
2. Approval of Agenda as Presented
3. Public Comment
4. Consent Agenda
 - A. Approval of Minutes
 - i. Finance committee 10-20-21
 - ii. Regular Board Meeting 10-20-21
 - iii. Annual Meeting 10-20-21
 - B. Approval of the Finance Committee Recommendations
 - i. Approval of Bills
 - ii. Approval of Treasurer's Report
5. Communication
 - A. Acceptance of resignation/retirements
 - B. Department Head Report(s) (*Copies Available Upon Request*)
 - i. Facilities
 1. Food Service
 2. School Nurse
 3. Technology
 4. Principal
 5. Curriculum and Assessment
 6. Superintendent
 - C. Acceptance of Donations/Grants
 - D. Discussion and decision: Community Survey
 - E. Discussion: WASB Convention
 - F. Informational: COVID update
6. Student Achievement, Engagement, and Behavior
 - A. Informational update
 - B. Discussion and decision: Committee to review retention policy



7. Financial
 - A. Informational update
 - B. Discussion and decision: Consider a law firm to represent the Board/District
 - C. Discussion and decision: Act on resolution- RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$750,000
8. 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 10-20-21
 - B. Discussion of Specified Staffing and Compensation for Certified and Non Certified Employees for 2021/2022
 - C. Discussion and possible action in open session for the following positions:
 - i. 2nd Shift Custodial
 - ii. Special Education Paraprofessional
 - iii. Early Learning Center Child Care Assistant
9. Motion to return to open session
10. Possibly take action on items discussed in closed session
11. Motion to Adjourn

The agenda as noted above was sent more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published may have been altered after delivery to the newspaper. The most up to date Agenda information is also available on the District website: <http://www.elcho.k12.wi.us>