

Board of Education Meeting Agenda
School District of Green Lake
March 16, 2016 5:00 p.m.
Library Media Center

Green Lake School District Mission Statement

The School District of Green Lake will create an environment for all students to reach their full potential in partnership with students, family and the community. We will provide a safe atmosphere that will encourage mutual respect and enthusiasm for learning through personal attention, integrated learning activities and a challenging curriculum that reaches beyond the classroom.

Updated 3/15/16 at 3:30 pm

1. Convene

- a. Meeting Notice
- b. Roll Call
- c. Approve Board Meeting Agenda/Consent Agenda

2. Community Connection

- a. Pledge of Allegiance
- b. Public Comments on Agenda/Non-Agenda Items
- c. Recognition/Gifts – Battle of the Books Teams; Forensic Teams; Gifts

3. Action Items

- a. Consider 1st Read of Policy 342.1 – Students with Disabilities
- b. Consider Approval of New Courses
- c. Consider Approval of History Scope & Sequence
- d. Consider Approval of Youth Options request
- e. Consider Senior Class Trip
- f. Consider Approval of High School Choir overnight trip
- g. Consider Resolution for commendation for CESA 6 Director
- h. Consider Approval of renewal of health insurance for 2016-17

4. Discussion/Informational Items

- a. President's Report – WASB Convention Reports
- b. Principal/Director of Special Education Report: Conference Math Meet results; Scheduling Update; 2016-17 Calendar
- c. Superintendent's Report: Referendum items; Public Meetings; Items to address; Update on building projects, WEEB Grant
- d. PTO Report

5. Consent Agenda

- a. Approval of the Minutes from the Regular Board Meeting of February 17, 2016
- b. Approval of February Invoices to be paid.
- c. Approval of Second Read of Policies; 330 – Curriculum Planning, 345.6 Graduation Requirement
- d. Approval of Finance Committee Report for meeting held on March 8, 2016
- e. Approval of Policy Committee Report for meeting held on March 7, 2016
- f. Approval of Long Range Planning Committee Report for meeting held on March 10, 2016
- g. Approval of Insurance Committee Report for meeting held on March 10, 2016
- h. CESA Board of Control Report

6. Future Agenda Items

7. Contemplate Closed Session

Contemplate closed session pursuant to Wis. Stat 19.82(1), 19.85(1)(c), and 19.85(1)(e) for consideration, including action if appropriate, regarding employment, performance evaluation data, and compensation regarding specific individual public employees, specifically discussion and consideration related to an evaluation of the district administrator, terms and conditions of employment for specific individual teachers, and negotiations with Green Lake Education Association.

The Board will return to open session to consider action taken in closed session

8. Adjourn

Please enter the building using the Mill Street Entrance.