

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF GREENWOOD

Public notice is hereby given to the public and news media pursuant to Wisconsin Statutes that the regular school board meeting of the School District of Greenwood will be held on **Monday, January 10, 2022, at 7:00 P.M.** in the Board Room in the High School. The agenda for the said meeting is as follows:

REGULAR AGENDA:

- I. CALL TO ORDER**
- II. POSTING OF NOTICE OF MEETING**
- III. ROLL CALL**
- IV. PLEDGE OF ALLEGIANCE/CORE VALUES**
- V. CONSENT AGENDA**
 - a) Minutes of previous meetings Regular Board meeting [12/13/21] and Special Meeting [11/18/21]
 - b) Treasurer's Report
 - c) Approval of Vouchers
 - d) Accept Gifts, Grants or Donations
 - e) Employment/Resignations/Substitutes/Volunteers
 - f) Field Trips
- VI. PRESENTATIONS**
- VII. COMMUNICATION FROM THE PUBLIC**
- VIII. REPORTS**
 - a) Principal's Report
 - b) District Administrator's Report
 - c) Board Members' Reports-CESA 10
 - d) Committee Reports-Employee Relations, ESSER Funds
- IX. DISCUSSION AND/OR POSSIBLE ACTION**
 - a) SCHOOL OPERATIONS UPDATE
 - b) CURRICULUM & INSTRUCTION
 - 1. Reading teacher certification program update
 - 2. 2022-23 School Calendar draft
 - 3. Open Enrollment limits for 2022-23
 - c) BUILDINGS & GROUNDS
 - 1. Update on ESSER projects
 - 2. Safety Drills Report/Review
 - d) FINANCE
 - 1. 2021-22 Financial Update
 - e) POLICY
 - 1. 2021-22 District Priorities
 - 2. 2022 WASB Convention Resolutions-Delegate direction
 - 3. First Reading NEOLA Policy Update 30-2
- X. RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1) (c)**
- XI. RECONVENE TO OPEN SESSION**
 - f) EMPLOYEE RELATIONS
 - 1. 2022-23 Staff Compensation
 - 2. Approve 1-year (2023-2024) contract extensions for Elementary School Principal/Director of Teaching and Learning, Athletic Director/Dean of Students, Director of Business Services and District Administrator/7-12 Principal
- XII. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XIII. ADJOURN**

/s/Todd Felhofer, District Administrator