



## **NOTICE OF REGULAR BOARD MEETING**

Notice is hereby given that the Board of Education of the School District of Lake Holcombe will meet in regular session on Monday evening, June 20, 2022, at 5:00 PM in the Elementary IMC. A video of the meeting will be posted on the District's Facebook page at the following link: <https://www.facebook.com/lakeholcombeschool>.

### **Agenda**

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance
  
5. Convene to closed session as per 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2022-23 staffing & 19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
6. Reconvene to open session
  
7. Approval of minutes from previous meetings – 5/16/22
8. Public comments & correspondence
  
9. **INFORMATION & DISCUSSION**
  - A. Administrative, PLC & Board reports
  - B. Plan to Win
  
10. **ACTION ITEMS**
  - A. 2022-23 budget authority
  - B. 2021-22 Seclusion & Restraint Report
  - C. 2022-23 school calendar revision
  - D. 2022-23 liability & worker's compensation insurance renewal
  
11. **CONSENT ITEMS**
  - A. Approval of bills
  - B. Approve year to date revenue & expenditure reports
  - C. Approve new hires
  - D. Approve 22-23 WIAA membership renewal
  - E. Approve 22-23 WASB membership renewal
  - F. Approve 22-23 Activities Code
  - G. Approve 22-23 Coaches Handbook
  - H. Approve 22-23 Student Handbook
  - I. Approve closing and reallocating inactive activity accounts
  - J. Approve resignations
  - K. Accept gifts/donations - \$105.10 from Eastbay Lodge to the band program, \$100 from Beverly Gygi in memory of Josephine Gygi to the choir program, \$115.60 from Lonny & Tracey Larson to the lunch program, \$3,000 from WI High School Football Coaches Association to the football program, and \$225 from American Transmission Co & Milwaukee Bucks for their Trees for Threes Program (Ag program)
  
12. Upcoming meeting date – July 18, 2022
13. Review meeting assignments
14. Future agenda items
15. Adjournment

**Bills Committee – 5:00 pm  
Guthman & Flater**

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### **Mission Statement**

The Lake Holcombe School District will promote high levels of learning and growth by adapting to the needs of all our students.

### **Vision Statement**

A SMALL school that makes a BIG difference by opening the doors to the future.