



Walworth County Children with Disabilities Education Board
Wednesday February 17, 2021 4:30 p.m.
Walworth County Government Center, County Board Room 114
100 West Walworth St, Elkhorn, WI
Committee Members

Dave Weber – Chair, – Brian Holt Secretary,
Kathy Ingersoll, Supervisor – Joseph Schaefer, Supervisor – Ken Monroe, Supervisor

Children with Disabilities
Education Board

Sign language interpreters for the deaf are available if requested in advance

(Posted in compliance with Sec. 19.84, Wis Stats.)

Note: All agenda items are subject to action.

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE
ATTENDANCE BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance will be severely limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <https://mediasite.co.walworth.wi.us/Mediasite/Play/4357e8ee66814aeda09f59c5924a87281d>** Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes CDEB Meeting January 20, 2021 (encl. pp. 1-2)
6. Public Comment Period
7. New Business
 - a) Elementary and Secondary School Emergency Relief (ESSER) Fund II\Grant Acceptance\Pre-authorization (encl. pp. 3-4)
 - b) Chapter 15, Article 10, Review CDEB Professional Employees (encl. pp. 5-14)
 - c) Tuition request for non-resident student
8. Reports and Correspondence
 - a) CDEB Chair
 - b) CDEB Director
 - Special Olympics Update
 - COVID-19 Updates as it relates to Lakeland School
 - Emergency Drill Report (encl. p. 15)
9. Set time and date of next meeting –March 17, 2021
10. Adjournment

It is possible that a quorum of the County Board or a committee of the County Board could be in attendance.

Submitted By: Tracy Moate, Director WCCDEB
Dave Weber, CDEB Chair
Posted February 11, 2021