

Walworth County Children with Disabilities Education Board
Wednesday January 19, 2022 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

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.

AMENDED January 18, 2022

Additions underlined, deletions struck through

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes CDEB Meeting November 17, 2021 pp 1&2
6. Public Comment Period
7. New Business
 - a) Space Availability for Open Enrollment Requests 2022-2023 pp 3-9
 - b) Wisconsin Statutes 118.22 Renewal of Teacher Contracts pp 10&11
 - c) Establishing School Year Calendars
8. Reports and Correspondence
 - a) CDEB Chair

 - b) CDEB Director
 - Emergency Drill Report p 12
 - Special Olympics Update
 - COVID-19 Update
9. Set time and date of next meeting –February 16, 2022
10. Employment Matters. The committee may discuss the following topic(s) in open session. The committee may convene in closed session pursuant to the exemption contained in Section 19.85(1)(c) of the Wisconsin Statutes.

which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered and is relative to the item listed below:

a) Employment Matter –Director of Special Education

The committee will reconvene in open session and may discuss and/or take action on the above-referenced agenda item(s).

11. 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 January 13, 2022
Reposted as Amended: January 18, 2022