



**Walworth County Children with Disabilities Education Board
MEETING NOTICE
Wednesday, February 22, 2023
4:30 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Brian Holt-Chair *Kathy Ingersoll-Secretary*
Al Stanek-Supervisor *Joseph Schaefer-Supervisor* *Ken Monroe-Supervisor*

**NOTICE: 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 may be limited. **ALL THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**

<https://mediasite.co.walworth.wi.us/Mediasite/Play/ca74d3bc0e3d4af7bcff91c42d9fce091d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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.

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

A quorum of the Walworth County Children with Disabilities Education Board will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator’s Office or on the County’s web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
 - a) January 18, 2023 Children with Disabilities Education Board Meeting
6. Public Comment Period

7. New Business
 - a) Establishing School Year Calendars (encl. pp 1-4)
 - b) Lakeland School Educator Retention Bonus (encl. pp 5-10)
 - c) SWOT Analysis Review as Part of the 2023 Walworth County Strategic Planning Process (encl. pp 11-25)

8. Reports and Correspondence (encl. pp 26-27)
 - a) CDEB Chair
 - b) CDEB Director
 - i) Health Update: Lakeland School Conditional Health Practices
 - ii) New Berlin Lions Club Donation
 - iii) Knights of Columbus Donation
 - iv) Geneva National Foundation Donation update
 - v) 2023 Graduation
 - vi) Safety/Fire Drills
 - vii) Staff Contracts
 - viii) February 16, 2023, Snow Day Make Up

9. Upcoming Dates
 - a) February 22, 2023, Early Dismissal, 1:00 PM
 - b) March 3, 2023, Student of the Month Assembly, 9:00 AM
 - c) March 4, 2023, Solo & Ensemble Competition at Lake Geneva Middle School
 - d) March 6, 2023, End of Second Trimester
 - e) March 18, 2023, Special Olympics at Mukwonago High School
 - f) March 22, 2023, Early Dismissal 1:00 PM
 - g) March 27-March 31, 2023, Spring Break, No School
 - h) April 3, 2023, School Resumes

10. Set the time and date of the next meeting
 - a) March 22, 2023, 4:30 PM

11. Adjournment

Submitted By: Brian Holt, Chairperson of Children with Disabilities Education Board
Matthew Huettl, Director of WCCDEB

Posted: February 16, 2023