



Rick Stacey,
County Board Chair

Ryan Simons,
County Board Vice-Chair

**Walworth County Children with Disabilities Education Board
MEETING NOTICE
Wednesday, July 19, 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.

ALL THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT

<https://mediasite.co.walworth.wi.us/Mediasite/Play/aacddc2504bf419a8939e6b059d58bb01d>

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) June 21, 2023 Children with Disabilities Education Board Meeting (encl. pp. 1-3)
6. Public Comment Period

7. New Business
 - a) 2023-2024, Conditional Health Practices Plan (encl. pp. 4-5)
 - b) 2023-2024, Lakeland School Staff Handbook (encl. pp. 6-50)
 - c) 2023-2024, Lakeland School Student Handbook (encl. pp. 51-92)
 - d) 2023-2024, Space Availability for Non-Resident Students (encl. pp. 93-95)
 - e) 2023-2024, School Year, Student Academic Standards (encl. pp. 96-97)
 - f) Resolution No. **-08/23 Accepting the Donation of \$13,000 from Delavan Friends 4 Community Giving (DF4CG) and Hunter's Automotive Fourth Annual Golf Outing for use at Lakeland School (encl. pp. 98-101)

8. Reports and Correspondence (encl. pp. 102-104)
 - a) CDEB Chair
 - b) CDEB Director
 - i) 2023-2024, Beginning of the Year Professional Development update
 - ii) 2023-2024, Beginning of the School Year Readiness update
 - iii) Whitewater Lions Club Donation
 - iv) Lakeland School Assistant Director of Special Education (Principal) Search Process, Mr. Mark Luberda

9. Upcoming Dates
 - a) July 10-28, 2023, Summer School Session
 - b) August 25-28, 2023, New Staff Orientation
 - c) August 29-31, 2023, All Staff In-service
 - d) August 30, 2023, Meet the Teacher Night
 - e) September 1, 2023, First Day of School

10. Set the time and date of the next meeting
 - a) Wednesday, September 20, 2023, 4:30 p.m.

11. Adjournment

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

Posted: July 13, 2023