



Rick Stacey,
County Board Chair

Ryan Simons,
County Board Vice-Chair

**Walworth County Children with Disabilities Education Board
MEETING NOTICE
Wednesday, September 20, 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/8c4eb0a552a04fb4a985be2902e949fe1d>

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) July 19, 2023 Children with Disabilities Education Board Meeting (encl. pp. 1-3)
6. Public Comment Period

7. New Business
 - a) Res. No. **-10/23 Committing Children with Disabilities Education Board Available Fund Balance (encl. pp. 4-6)
 - b) 2024 Proposed Budget Presentation (encl. pp. 7-14)
 - c) 2023-2024 Food Safety Plan (encl. pp. 15-82)

8. Reports and Correspondence (encl. pp. 83-84)
 - a) CDEB Chair
 - b) CDEB Director
 - i) Health Update: Lakeland School Conditional Health Practices
 - ii) Start of the School Year
 - iii) Beginning of the School Year Professional Development
 - iv) Meet the Teacher Night
 - v) Walworth County Resource Fair
 - vi) Professional Development on Early Dismissal Days

9. Upcoming Dates
 - a) Tuesday, September 26, 2023 - Early Dismissal at 1:00 p.m.
 - b) Friday, October 6, 2023 – Student of the Month Assembly at 9:00 a.m.
 - c) Monday, October 9, 2023 – Picture Day
 - d) Thursday, October 26, 2023 – Early Dismissal at 1:00 p.m.
 - e) Friday, October 27, 2023 – No School, Fall Break
 - f) Friday, November 3, 2023 – Student of the Month Assembly at 9:00 a.m.

10. Set the time and date of the next meeting
 - a) Wednesday, October 18, 2023, 4:30 p.m.

11. Adjournment

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

Posted: September 14, 2023