

**BOARD AGENDA - Revised (#9)**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**MONDAY, OCTOBER 17, 2016**  
**7:00 p.m.**  
**201 N. Lincoln Street, Rm. 410**  
**Elkhart Lake, WI 53020**  
**920-876-3381**

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
  - A. September 19, 2016, Regular and Closed Session Minutes
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow (Attachment #1)
  - C. Donation Recognition/Acceptance
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
7. Overview of Teachers for Global Classrooms Grant – Mrs. Corbin (Attachment #2)
8. Introduction of Youth Apprenticeship Participants (Attachment #3)
9. First Reading of Addition to Policies 5460 Graduation Requirements and 5464 Early Graduation (Attachment #4)
10. Overview of Open Enrollment Longitudinal Data (Attachment #5)
11. Presentation of 2016-17 Information/Levy Approval (Attachment #6)
12. Student Council Activities Report
13. Grades JK-8 Activities Report
14. Grades 9-12 Activities Report
15. Administrative Team Goals Update
16. Consideration of a Motion to move into Closed Session Pursuant to Section 19.85 (1)(c) to Consider Performance Evaluation of the District Administrator and Section (1)(e) and (g), Wisconsin Statutes for the Purpose of Discussing HVAC Project and Potential Litigation Reading the Same.
17. Reconvene into Open Session for the Purpose of Taking Action on any Business Conducted in Closed Session.
18. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting (by persons previously scheduled) as indicated in the agenda.

Upon request to the District Administrator, submitted 24 hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.