

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
MONDAY, NOVEMBER 19, 2018
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. October 15, 2018, Regular Meeting and Closed Session
 - B. October 18, 2018, Special Meeting
5. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review
 - B. Cash Flow
 - C. Donation Recognition/Acceptance
6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
7. Introduction of Youth Apprenticeship Participants (Attachment #1)
8. Introduction of FCCLA National Competitor and Gold Medal Winner, Anders Waage (Attachment #2)
9. Day Care Program Report (Attachment #3)
10. Approval of Fab Lab Grant Application (Attachment #4)
11. Review of Referendum Results/Approval of Next Steps Including Project Manager and Architect (Attachment #5)
12. Overview of State Issued District/School Report Cards (Attachment #6)
13. Recap of Budget/Levy Set at October 18 Special Meeting (Attachment #7)
14. Overview of ACT Exam Results and Additional FORWARD Comparisons (Attachment #8)
15. Second Reading/Tentative Approval of Neola Policy Revisions/Updates: July 2018 (Attachment #9)
16. Personnel Contract Approvals/Resignation Acceptance (Attachment #10)
 - A. Support Staff
 - B. Co-Curricular
17. Review/Respond to Request by Arch Electric for Solar Panel Plaque
18. Student Council Activities Report
19. Grades K-8 Activities Report
20. Grades 9-12 Activities Report
21. Collective Administrative Goals Update
22. Consideration of a Motion to Move into Closed Session Pursuant to Section 19.85 (1)(c) to Consider Performance Evaluation and Continued Employment of an Employee and Section (1)(e) and (g), Wisconsin Statutes for the Purpose of Discussing HVAC Project and Potential Litigation Regarding the Same.
23. Reconvene into Open Session for the Purpose of Taking Action on any Business Conducted in Closed Session
24. 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.