

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**FEBRUARY 20, 2017**  
**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. January 23, 2017, Regular Meeting and Closed Session
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Activity Account Report (Attachment #1)
  - D. Donation Recognition/Acceptance
  - E. Review of Grants, Donations, and Scholarships (Attachment #2)
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
7. Global Education Achievement Certificate Applicant Portfolio Presentation (Attachment #3)
8. Update from Global Education Symposium (Attachment #4)
9. Update from District Technology Committee (Attachment #5)
10. Overview of 2015-16 ELGS Assessment Data (Attachment #6)
11. First Reading of Neola Policy Revisions – December 2016 and Special December 2016 Release - Information & Technology – Phase I (Attachment #7)
12. Approval of the 2017-18 School Year Calendar (Attachment #8)
13. Student Council Activities Report
14. Grades JK-8 Activities Report
15. Grades 9-12 Activities Report
16. Collective Administrative Goals Update
17. 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.