

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
SEPTEMBER 17, 2018
6:00 p.m. (Earlier Starting Time)
201 N. Lincoln Street, Rm. 410
Elkhart Lake, WI 53020
920-876-3381

**The meeting will NOT be televised due to upgrades in progress
in the Distance Learning Room**

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
 - A. August 20, 2018, Regular Meeting and Closed Session
5. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review
 - B. Donation Recognition/Acceptance
6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
 - WASB Invitation for Board Regional Workshop/Meeting on Thursday, October 18 (Attachment #1)
7. Introduction of New Staff Members (Attachment #2)
8. Update on Maintenance Projects
9. Referendum Update/Schedule of Presentations (Attachment #3)
10. Overview of 2018-19 District Administrative Goals (Attachment #4)
11. Tentative Approval of Out-of-State Field Trip Requests (Attachment #5)
12. Personnel Assignment/Co-Curricular Approvals (Attachment #6)
13. Proposal for Revision of District Portfolio Requirement for Graduation/Tentative Approval (Attachment #7)
14. Student Council Activities Report (Attachment #8)
15. Grades JK-8 Activities Report
16. Grades 9-12 Activities Report
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.