

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**FEBRUARY 18, 2019**  
**6:30 p.m.**  
**201 N. Lincoln Street, Rm. 410**  
**Elkhart Lake, WI 53020**  
**920-876-3381**  
**Note earlier start time**

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Presentation by ELGS Winners of Poetry Out Loud Contest (Attachment #1)
5. Approval of Board Minutes
  - A. January 21, 2019, Regular Meeting and Closed Session
6. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Activity Account Report (Attachment #2)
  - D. Donation Recognition/Acceptance
  - E. Review of Grants, Donations, and Scholarships (Attachment #3)
7. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment – "Review" Articles, Special Education Funding Report, Johnson Bus Company (Attachment #4)
8. First Reading of Neola Policy Additions and Revisions – January 2019 Update and February 2019 School Safety Updates (Attachment #5)
9. Inclement Weather Make-Up Days Proposal/Tentative Approval and Review of Weather Related Decision-Making Process (Attachment #6)
10. Review of Safety Upgrades/Proposals (Attachment #7)
11. Personnel Assignments/Contract (Attachment #8)
  - A. Certified Staff – Acceptance of Resignation
  - B. Co-curricular Staff – Approval of Assignment
12. Student Council Activities Report
13. Grades JK-8 Activities Report
14. Grades 9-12 Activities Report
15. Collective Administrative Goals Update
16. 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.