

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
MONDAY, MARCH 18, 2019
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. February 18, 2019, Special Meeting
 - B. February 18, 2019, Regular 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. Second Reading/Tentative Approval of Neola Policy Additions & Revisions (January 2019 Update and February 2019 School Safety Updates) and Technical Correction to Policy 5310 (Attachment #2)
9. Certified Staff Contract Approvals for 2019-20 (Attachment #3)
10. Personnel Assignments – Co-Curricular (Attachment #4)
11. Food Service Provider Update for 2019-20/Tentative Approval of Proposed Plan for Providing Service "In-House" (Attachment #5)
12. 2018-19 Graduation – Appointment of Board Representative (Attachment #6)
13. Project Updates – Summer 2019
14. Athletic Updates – Bart Larson (Attachment #7)
15. Student Council Representative Report
16. Grades JK-8 Activities Report (Attachment #8)
17. Grades 9-12 Activities Report
18. Collective Administrative Goals
19. Consideration of a Motion to Move into Closed Session to Consider Employment and Personal History of a Co-Curricular Employee Pursuant to Section 19.85(1)(c) and (f) of the Wisconsin Statutes, and Pursuant to the Provisions of Wisconsin State Statutes 120.13(1)(c) for Approval of February 18, 2019, Closed Session.
20. Action on any Business Conducted in Closed Session
21. 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.