

**BOARD AGENDA – REVISED 3-17-17**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**Monday, March 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. February 20, 2017, 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 – Notice from WASB for Vacancy on the Board of Directors (Attachment #1)
7. Presentation by Poetry Outloud State Competitor (Attachment #2)
8. Introduction of Youth Apprenticeship Participants - Part III (Attachment #3)
9. Faculty/Student Solar Power Presentation for Possible Future Consideration (Attachment #4)
10. Update on Potential Summer Maintenance Projects and Possible Contract Approval with Bray Architects for Front Entrance Project (Attachment #5)
11. Overview of School District Self-Evaluation of the Status of Pupil Nondiscrimination and Equality of Educational Opportunities (Attachment #6)
12. Second Reading/Tentative Approval of Neola Policy Revisions – December 2016 & Special December 2016 Release – Information & Technology–Phase I (Attachment #7)
13. Certified Staff Contract Approvals for 2017-18 (Attachment #8)
14. Acceptance of Certified/Support Staff and Co-Curricular Contract Resignations and Approval of Co-Curricular Contract (Attachment #9)
15. Student Council Representative Report
16. Grades JK-8 Activities Report
17. Grades 9-12 Activities Report
18. Collective Administrative Goals
19. 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.