

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
Monday, April 15, 2019
7:00 p.m.
201 N. Lincoln Street, Rm. 410
Elkhart Lake, WI 53020
920-876-3381

"Revised"
(Addition of #20)

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
 - A. March 18, 2019, Regular Meeting & Closed Session
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. Oath of Office of Newly Elected Board Members (Attachment #1)
8. Introduction of State ELG Wrestling Competitors (Attachment #2)
9. Updates from Foreign Language Department
 - A. Global Education Scholar Participants
 - B. Foreign Travel Experience, Summer 2019 (Attachment #3)
10. Appointment of Legal Counsel for 2019-20 (Attachment 4)
11. Appointment of Official School Newspaper for 2019-20 (Attachment #5)
12. Appointment of Depository of 2019-20 (Attachment #6)
13. Appointment of Delegate for CESA Convention (Attachment #7)
14. Update on Proposed Maintenance Projects/Tentative Approval of HVAC Phase II Bid (Attachment #8)
15. Approval of Resolution of School Board Authorization of State Trust Fund Loan for Referendum Renovation Projects (\$800,00) (Attachment #9)
16. Review/Possible Approval of Health & Dental Insurance Proposals (Attachment #10)
17. Personnel Contract/Assignment Approvals/Resignation Acceptances (Attachment #11)
 - A. Administration
 1. Resignation Acceptance
 2. Contract – Director of Special Education/Pupil Services
 - B. Director of Food Services Contract
 - C. Certified Staff Contract
 - D. Co-Curricular Assignments
18. Update on Principal Interview Process/Assignment of Board Representatives (Attachment #12)
19. Update on Certified Staff Contract Revision/Tentative Approval (Attachment #13)
20. Proposal for Date Change for May 20th Regular Board Meeting/Tentative Approval
21. Student Council Representative Report
22. Grades JK-8 Activities Report
23. Grades 9-12 Activities Report
24. Collective Administrative Goals Report
25. Consideration of a Motion to move into Closed Session pursuant to Section 19.85 (1)(c) Wisconsin Statutes for Consideration of Compensation/Performance of Administration/Management/Confidential, Certified and Support Staff over which the Board has Jurisdiction.
26. Action on any Business Conducted in Closed Session
27. 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.