

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
Monday, April 16, 2018
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. March 19, 2018, Regular Meeting
 - B. April 4, 2018, Special Meeting/Work 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. Appointment of Legal Counsel for 2018-19 (Attachment #2)
9. Appointment of Official School Newspaper for 2018-19 (Attachment #3)
10. Appointment of Depository of 2018-19 (Attachment #4)
11. Appointment of Delegate for CESA Convention (Attachment #5)
12. Appointment of Two Representatives for High School Graduation Ceremony (Attachment #6)
13. Review/Possible Approval of Health Insurance Proposal (Attachment #7)
14. Update on Proposed Maintenance Projects/Set Possible Special Meeting Date (Attachment #8)
15. Update on Community/Parent Survey Progress & Staff Results Report from School Perceptions (if available) (Attachment #9)
16. Update on 100th Year Recognition/Celebration Plans (Attachment #10)
17. Student Council Representative Report
18. Grades JK-8 Activities Report
19. Grades 9-12 Activities Report
20. Collective Administrative Goals Report
21. 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.
22. Action on any Business Conducted in Closed Session
23. 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.