

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**MONDAY, JUNE 20, 2016**  
**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. May 16, 2016, Regular Meeting and Closed Session
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Interfund Transfer – Motion to Approve Transfer from Fund 10 to 27 (Attachment #1)
  - D. Donation Recognition/Acceptance
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
7. Update on Maintenance Projects (Attachment #2)
8. 2016-17 Meeting Schedule Approval (Attachment #3)
9. 2016-17 Budget Adoption (Attachment #4)
10. Consideration of Approval for Grades 6-8 Science Textbooks (Attachment #5)
11. Approval of Health Reimbursement Arrangement and Resulting Change to Early Retirement Benefit Language (Attachment #6)
12. Acceptance of Personnel Contract/Approval of Resignation (Attachment #7)
  - A. Administration/Certified Staff
    - 1) Resignation Acceptance of District Financial Assistant
    - 2) Approval of School Psychologist Contract (20% FTE)
  - B. Co-curricular
    - 1) Resignation Acceptance
    - 2) Contract Approvals
  - C. Purchased Service Contracts
    - 1) School Nurse
    - 2) P.T. Rehab Resources
    - 3) Speech/Language Consultant
    - 4) Special Education Consultant
    - 5) Food Services
13. Grades JK-8 Activities Report
14. Grades 9-12 Activities Report
15. Administrative Team Goals Update
16. Consideration of a Motion to Move into Closed Session Pursuant to Section 19.85(1)(c) to Consider Compensation and Performance Evaluation for Administration, Management/Supervisory, Confidential Staff; Consideration of Approval of a High School Principal Contract and Section 19.85(1)(e) and (g), Wisconsin Statutes, for the Purpose of Discussing HVAC Project and Potential Litigation Regarding the Same.
17. Reconvene into Open Session for the Purpose of Taking Action on Any Business Conducted in Closed Session.
18. 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.