

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**SEPTEMBER 19, 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. August 15, 2016, Regular Meeting
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Donation Recognition/Acceptance
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
7. Personnel Contract Approval - District Financial Administrative Assistant (Attachment #1)
8. Introduction of New Staff Members (Attachment #2)
9. Overview of School Safety A.L.I.C.E. Program (Attachment #3)
10. Second Reading/Tentative Approval of Policy Revisions (Attachment #4)
11. Second Reading/Tentative Approval of Change of Compliance Officer in all School District Policies in which a Compliance Officer is Referenced (Attachment #5)
12. Overview of 2016-17 Collective District Administrative Goals (Attachment #6)
13. Tentative Approval of Out-of-State Field Trip Requests (Attachment #7)
14. Possible Approval of Grades 3-5 Science Textbooks (Attachment #8)
15. Overview/Possible Approval of Elementary/Middle School Inclusive Playground (Attachment #9)
16. Student Council Activities Report (Attachment #10)
17. Grades JK-8 Activities Report
18. Grades 9-12 Activities Report
19. Consideration of a Motion to move into Closed Session Pursuant to Section 19.85 (1)(c) to Consider Performance Evaluation of the District Administrator and Section (1)(e) and (g), Wisconsin Statutes for the Purpose of Discussing HVAC Project and Potential Litigation Reading the Same.
20. Reconvene into Open Session for the Purpose of Taking 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.