

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**SEPTEMBER 18, 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. August 21, 2017, Regular Meeting and Closed Session
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
    - 1) WASB Invitation for Board Regional Training/Meeting on Wednesday, September 27
    - 2) Notice of WASB Board of Directors Nominee/Possible Approval (Attachment #1)
7. Introduction of New Staff Member (Attachment #2)
8. Introduction of FCCLA National Participant/State Officer (Attachment #3)
9. First Reading of Neola Policy Revisions/Updates (Attachment #4)
10. Overview of 2017-18 District Administrative Goals (Attachment #5)
11. Tentative Approval of Out-of-State Field Trip Requests (Attachment #6)
12. Personnel Assignment/Contract Approvals (Attachment #7)
  - A. Support Staff Contract
  - B. Extra-Curricular Assignments
  - C. Purchased Service – School Psychologist
13. Technology Update by Anthony Summers (Attachment #8)
14. Student Council Activities Report (Attachment #9)
15. Grades JK-8 Activities Report
16. Grades 9-12 Activities Report
17. Adjournment

Following adjournment, the Board will accompany Mr. Summers on a tour to see the updated facilities and equipment. A quorum will be present; however, no business will be conducted.

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.