

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
MONDAY, NOVEMBER 21, 2016
5:30 P.M. (Note earlier start time)
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. October 17, 2016, Regular Meeting and 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. Overview of Boy Scout Eagle Project – Andrew Sitko (Attachment #1)
8. Presentation/Possible Approval for FCCLA "ELG Distinguished Alumni Award" Recognition Proposal (Attachment #2)
9. Day Care Program Report (Attachment #3)
10. Approval of Fab Lab Grant Application (Attachment #4)
11. Second Reading/Possible Approval of Policies 5460 Graduation Requirements and 5464 Early Graduation (Attachment #5)
12. Discussion/Approval of Possible Date Change of April 17, 2017, Board Meeting (Attachment #6)
13. Overview of School/District Report Cards (Attachment #7)
14. Student Council Activities Report
15. Grades K-8 Activities Report
16. Grades 9-12 Activities Report
17. Collective Administrative Goals Update
18. Consideration of a Motion to Move into Closed Session Pursuant to Sections 19.85 (1)(c) to Consider Performance Evaluation of District Administrator.
19. The Board May Reconvene in Open Session for the Purpose of Taking Action on any Business Conducted in Closed Session.
20. 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.