BOARD AGENDA ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT

Monday, April 10, 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. March 20, 2017, Regular Meeting
- 5. Treasurer's Report (Attachment #1)
 - 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 #2)
- 8. Introduction of State Wrestling Qualifiers (Attachment #3)
- 9. Introduction of Youth Apprenticeship Participant (Attachment #4)
- 10. Appointment of Legal Counsel for 2017-18 (Attachment #5)
- 11. Appointment of Official School Newspaper for 2017-18 (Attachment #6)
- 12. Appointment of Depository of 2017-18 (Attachment #7)
- 13. Appointment of Delegate for CESA Convention (Attachment #8)
- 14. Appointment of Two Representatives for High School Graduation Ceremony (Attachment #9)
- 15. Review of Final Results of School District Self-Evaluation of the Status of Pupil Nondiscrimination & Equity of Educational Opportunities (Attachment #10)
- 16. Review/Possible Approval of Health Insurance Proposal If Available (Attachment #11)
- 17. Update on Proposed Maintenance Projects/Set Special Meeting Date (Attachment #12)
- 18. Student Council Representative Report
- 19. Grades JK-8 Activities Report
- 20. Grades 9-12 Activities Report
- 21. Collective Administrative Goals Report
- 22. 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.