

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
MONDAY, APRIL 19, 2021
7:00 p.m.
201 N. Lincoln Street, H.S. Library
Elkhart Lake, WI 53020
920-876-3381

To allow for social distancing, meetings are held in the high school library and, as such, will not be televised. A quorum of board members will be present onsite. In addition, board members may be participating via telepresence/virtual communication.

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
 - A. March 15, 2021
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. Oath of Office of Newly Elected Board Members (Attachment #1)
8. Review and Tentative Approval of High School Textbook Adoption/Purchase (Attachment #2)
9. Presentation of Proposal for Prom 2021/Possible Board Approval (Attachment #3)
10. Update of Approved and Proposed Maintenance Projects/Possible Tentative Approvals (Attachment #4)
11. Appointment of Legal Counsel for 2021-22 (Attachment #5)
12. Appointment of Official School Newspaper for 2021-22 (Attachment #6)
13. Appointment of Depository of 2021-22 (Attachment #7)
14. Appointment of Delegate for CESA Convention (Attachment #8)
15. Approval of 2021-22 CESA #7 Contract (Attachment #9)
16. Review/Possible Approval of Health Insurance Proposals (Attachment #10)
17. Update on Days/Hours of Instruction – No Waiver Needed for 2020-21 (Attachment #11)
18. Consideration/Input on Spring and Summer Student and Community Activities (Attachment #12)
19. Student Council Representative Report
20. Grades JK-8 Activities Report
21. Grades 9-12 Activities Report
22. Collective Administrative Goals Report
23. Consideration of a Motion to Move into Closed Session Pursuant to Section 19.85 (1)(c) Wisconsin Statutes for Consideration of Compensation/Performance of Public Employees over which the Board has Jurisdiction.
24. Action on any Business Conducted in Closed Session
25. 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.