

**PLEASE NOTE: May Board Meeting Date Change**

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**May 14, 2019**  
**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. Election of Officers (Attachment #1)
4. Approval of Agenda
5. Approval of Board Minutes
  - A. April 15, 2019, Regular and Closed Session Minutes
  - B. May 8, 2019, Special Meeting Minutes
6. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Donation Recognition/Acceptance
7. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
8. Introduction of State Forensics Participant (Attachment #2)
9. Overview of World Texts Program (Attachment #3)
10. 2019-20 Student Handbook Review/Possible Approvals (Attachment #4)
11. Open Enrollment Application Approvals (Attachment #5)
12. Presentation of Budget Implications 2018-19 and 2019-20 (Attachment #6)
13. Building & Grounds Updates (Attachment #7)
  - A. Referendum Related Project Overview/Approvals
  - B. Possible Bid Approval for School Identification Signage
14. Approval of 2019-20 CESA 7 Contract (Attachment #8)
15. Approval of District Copier Lease (Attachment #9)
16. Review of Health/Dental Insurance Bids/Tentative Approval (Attachment #10)
  - A. Consideration of Increase in District Contribution/Tentative Approval
  - B. Approval for Offering Employee Paid Vision "Materials-Only" Plan
17. Personnel Contract/Assignments Approvals/Resignation Acceptances (Attachment #11)
  - A. Administration – Elementary/Middle School Principal
  - B. Certified Staff Approval
  - C. Support Staff Leave of Absence
  - D. Support Staff Assignment Approval
  - E. Co-curricular Resignations
  - F. Co-curricular 2019-20 Assignments
  - G. 66:30 Agreement with Cedar Grove Network Engineering Services/Technology Coordinator
18. Student Council Activities Report
19. Grades JK-8 Activities Report
20. Grades 9-12 Activities Report
21. Administrative Team Goals Update
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.

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.