

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
MONDAY, JULY 16, 2018
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. June 18, 2018, Regular Meeting and Closed Session
5. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review
 - B. Cash Flow
 - C. Activity Account Report (Attachment #1)
 - D. Donation Recognition/Acceptance (Attachment #2)
 - E. General State Aid Update (Attachment #3)
 - F. Update on Special Meeting/Work Session with Michel Clark from Baird
6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
7. Community Survey Overview – Bill Fosters, School Perceptions, Inc. (Attachment #4)
8. Maintenance Update (Attachment #5)
9. Appointment of WASB Delegate (Attachment #6)
10. Approval of District Milk Contract (Attachment #7)
11. Board Approval of Academic Standards for English/Language Arts, Math, Science and Social Studies (Attachment #8)
12. Collective District/Administrative Goals Review (Attachment #9)
13. Approval of Employee Handbooks (Attachment #10)
14. Grade JK-8 Activities Report
15. Grades 9-12 Activities Report
16. Consideration of a Motion to Move into Closed Session for the Purpose of Discussing the HVAC Project and Potential Litigation Pursuing to Sections 19.85(1)(e) and (g) of the Wisconsin Statutes.
17. Reconvene into Open Session for the Purpose of Taking Action on any Business Conducted in Closed Session.
18. 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.