

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
MONDAY, JULY 20, 2020
7:00 p.m.
201 N. Lincoln Street, High School Library
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 22, 2020, Regular Meeting & Closed Session
 - B. July 13, 2020, Special Meeting & 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
 - E. General State Aid Update (Attachment #2)
6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
7. Approval of "Teen Health" Textbook (Attachment #3)
8. Review of Day Care Fee Proposals/Tentative Approval (Attachment #4)
9. Maintenance & Project Updates (Attachment #5)
10. Appointment of WASB Delegate (Attachment #6)
11. Approval of District Milk Contract (Attachment #7)
12. Board Approval of Academic Standards for English/Language Arts, Math, Science and Social Studies, & Wisconsin DPI Special Education Model Forms, Policies & Procedure Manual (Attachment #8)
13. Collective District/Administrative Goals Review (Attachment #9)
14. Approval of Employee Handbooks (Attachment #10)
15. First Reading of Neola Policy Additions and Revisions, June 2020 Update/Title IX Special Update, July 2020 and Appointment of Title IX Compliance Officers (Attachment #11)
16. Staff Resignation Acceptance/Contract Approval (Attachment #12)
 - A. Administration
 - 1) Elementary/Middle School Principal Resignation
 - 2) Approval of Elementary/Middle School Principal/Compliance Officer
 - B. Certified Staff Contract – 4th Grade Teacher
 - C. Support Staff Contract – Night Cleaner
17. Grades JK-8 Activities Report/8th Grade Recognition (Attachment #13)
18. Grades 9-12 Activities Report/Graduation (Attachment #14)
19. Approval for "Trial" Year with National School Lunch Program: ECH–Grade 8 for 2020-21 and Meal Price Increase (Attachment #15)
20. Review of Spring 2020 Virtual Experience and "Return to School-Fall 2020" Survey and Planning Updates
21. 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.