

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**AUGUST 15, 2016**  
**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. July 18, 2016, Regular Meeting
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Audit Update/Board Designation of Fund Balance (Attachment #1)
  - C. Donation Recognition/Acceptance
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment (Attachment #2)
  - C. Public Reminder – Annual Meeting on September 12 at 7:00 p.m.
7. Maintenance Projects Update
8. Determination of Line-of-Credit Procedure to be Utilized for 2016-17 School Year/Action to Approve Line-of-Credit Amount (Attachment #3)
9. Annual Approval of District At-Risk Plan (Attachment #4)
10. Seclusion and Restraint Annual Report to the Board (Attachment #5)
11. First Reading of Neola Policy Revisions – Summer 2016 (Attachment #6)
12. Approval of Change of Compliance Officer in all School District Policies in which a Compliance Officer is Referenced (Attachment #7)
13. Grades JK-8 Activities Report
14. Grades 9-12 Activities Report (Attachment #8)
15. Consideration of a Motion to move into Closed Session Pursuant to Section 19.85 (1)(c) to Consider Performance Evaluation for the District Administrator and Section (1)(e) and (g), Wisconsin Statutes for the Purpose of Discussing HVAC Project and Potential Litigation Reading the Same.
16. Reconvene into Open Session for the Purpose of Taking Action on any Business Conducted in Closed Session.
17. 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.