## **Elkhart Lake-Glenbeulah School District**

## **School Board Meeting Agenda**

December 16, 2024 – 6:00pm High School Room 3410 – Distance Learning Room 201 North Lincoln Street Elkhart Lake, WI 53020

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.

The District will be streaming the Board meeting via the YouTube link found on the District's main website page: www.goresorters.com

- 1. Call Meeting to Order
- 2. Roll Call and Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of Minutes: Board of Education Meeting from November 18, 2024
- 5. Treasurer's Report:
  - A. Monthly Financial Report/ Voucher Review
  - B. Year-to-Date Status of Revenues and Expenses
  - C. Donation Recognition/ Acceptance
- 6. Guest Correspondence:
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
- 7. School Reports:
  - A. Celebrate Elkhart Lake-Glenbeulah
  - B. Updates: Grades 4K-4 | Grades 5–8 | Grades 9–12
- 8. New Business:
  - A. Referendum Financing Baird
  - B. Facilities Planning Review | Update
  - C. Presentation of School Report Card Data
  - D. Consideration for Potential Action Concerning the Following:
    - 1. High School Course Offerings
- 9. Other Informational Items
- 10. Closed Session:
  - A. Overview/ Acceptance of Safety Drill Report and Review/ Approval of School Safety Plan pursuant to Section 19.85(1)(d) except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention
    - 1. Review of Safety Plan
  - B. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
    - 1. Wisconsin State Statute 19.85(1)(e)
      - Purchasing Property
- 11. Consideration and Potential Action Concerning Any Business Conducted in Closed Session
- 12. Adjournment

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 alternate format for a disabled person to be able to attend this meeting.