Elkhart Lake-Glenbeulah School District

School Board Meeting Agenda

September 16, 2024 6:00pm – High School Library 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 Board of Education Meeting Minutes August 19, 2024
- 5. Treasurer's Report:
 - A. Monthly Financial Report/ Voucher Review
 - B. 2023-2024 Audit Review
 - C. Donation Recognition/ Acceptance
- 6. Guest Correspondence:
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
- 7. School Reports:
 - A. Updates: Grades 4K-4 | Grades 5–8 | Grades 9–12
 - B. Celebrate Elkhart Lake-Glenbeulah
- 8. New Business:
 - A. NEWMA Excellence Award for Community Partnership
 - B. Consideration for Potential Action Concerning the Following:
 - 1. Out-of-State Travel
 - 2. Staff Resignation(s) | Retirement(s)
 - 3. Contract Approval(s)
- 9. Other Informational Items
- 10. Closed Session:
 - A. 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. 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.