

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

## **School Board Meeting Agenda**

August 18, 2025 6:00pm – High School Distance Learning Lab 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 July 21, 2025
- 5. Treasurer's Report:
  - A. Monthly Financial Report/ Voucher Review
  - B. Donation Recognition/ Acceptance
- 6. Guest Correspondence:
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
- 7. School Reports:
  - A. Grades 5-8 | Grades 9-12
- 8. New Business:
  - A. Seclusion and Restraint Annual Report
  - B. Professional Development Schedule August 2025
  - C. Development of School Board Committees
  - D. Facility Planning Update
  - E. Consideration for Potential Action Concerning the Following:
    - 1. District At-Risk Plan
    - 2. Appointment of WASB Delegate/ Legislative Liaison | WASB Fall Regional Meetings and Workshops
    - 3. Second Reading of Neola Policy Additions and Revisions Volume 34, Number 2
      - 0100 DEFINITIONS | 0144.5 BOARD MEMBER BEHAVIOR, COMMUNICATIONS, AND CODE OF CONDUCT | 1461 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY | 2440.01 SUMMER OR INTERIM SCHOOL ATTENDANCE | 2522 LIBRARY MEDIA CENTERS | 3120.04 EMPLOYMENT OF SUBSTITUTES | 3120.08 EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES | 3431 EMPLOYEE LEAVES | 3432 EMPLOYEE SICK LEAVE | 4124 NOTICE OF REASONABLE ASSURANCE OF EMPLOYMENT | 4213 STUDENT SUPERVISION AND WELFARE | 4431 EMPLOYEE LEAVES | 4432 EMPLOYEE SICK LEAVE | 5112 ENTRANCE AGE | 5310.01 EMERGENCY NURSING SERVICES/PLAN | 5411 THIRD GRADE PROMOTION AND RETENTION: AT-RISK STUDENTS | 5464 EARLY GRADUATION | 5505 ACADEMIC HONESTY | 5530 STUDENT USE OR POSSESSION OF INTOXICANTS, DRUGS, OR PARAPHERNALIA | 7440.03 Small Unmanned Aircraft Systems (Drones) | 7450 PROPERTY INVENTORY | 7455 ACCOUNTING SYSTEM FOR CAPITAL ASSETS | 7460 CONSERVATION OF NATURAL AND MATERIAL RESOURCES | 7530.02 STAFF AND SCHOOL OFFICIALS USE OF PERSONAL COMMUNICATION DEVICES | 8120 VOLUNTEERS | 8420 SCHOOL SAFETY AND REPORTING OF CRIME STATISTICS | 8500 FOOD SERVICES | 8510 WELLNESS | 8531 FREE AND REDUCED-PRICE MEALS | 8540 VENDING MACHINES | 9151 USE OF CAMERAS AND OTHER RECORDING DEVICES IN LOCKER ROOMS
    - 4. Contract Retirement(s) | Resignation(s)
    - 5. Contract Approval(s)
- 9. Other Informational Items
- 10. 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.