## **BOARD AGENDA**

## **ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**

Monday, March 19, 2018 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. February 19, 2018, Special Meeting/Work Session
  - B. February 19, 2018, Regular Meeting
- 5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Donation Recognition/Acceptance
- 6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
- 7. Introduction of State Wrestling Competitors (Attachment #1)
- 8. Second Reading/Tentative Approval of Neola Policy Revisions January 2018, Special December 2017 Release and Wellness Policy 8510 (Attachment #2)
- 9. Certified Staff Contract Approvals for 2018-19 (Attachment #3)
- 10. Overview of March 14 "Day of Action" Activities (Attachment #4)
- 11. Overview of CRASE Program (Civilian Response to Active Shooter Event) and Approval of "Scheduled" Calendar Activity Planned for June 7, 2018 (Attachment #5)
- 12. Set 2018-19 Graduation Date Proposed Date, Sunday, June 2, 2019 (Attachment #6)
- 13. Athletic Updates:
  - A. Summer Baseball Moving to Spring in 2019
  - B. Approval of Co-Curricular Assistant Track Coaching Contract
- 14. Update on Meeting with Michael Clark, Baird Financials
- 15. Survey Update/Planning
  - A. Staff Survey March 7 to March 23
  - B. Community/Parent Survey Set Planning Date to Discuss and Determine Survey Questions Regarding the District's Future Financial Outlook
- 16. Student Council Representative Report
- 17. Grades JK-8 Activities Report
- 18. Grades 9-12 Activities Report
- 19. Collective Administrative Goals
- 20. 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.