## BOARD AGENDA ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT Monday, March 15, 2021 7:00 p.m. 201 N. Lincoln Street, Rm. 410 Elkhart Lake, WI 53020 920-876-3381

To allow for social distancing, meetings are held in the high school library and, as such, will not be televised. A quorum of board members will be present onsite. In addition, board members may be participating via telepresence/virtual communication.

- 1. Call to Order
- 2. Roll Call and Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of Board Minutes
  - A. February 15, 2021, 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 Poetry Out Loud Participant (Attachment #1)
- 8. Introduction of Bowling Team State Tournament Representatives (Attachment #2)
- 9. Maintenance Projects (Attachment #3)
  - A. Maintenance Updates (Projects; Energy Audit)
  - B. Krier Grant Application Review
- 10. Second Reading/Tentative Approval of Neola Policy Additions & Revisions December 2020 Update and Food Service Policies: 8540 (Vending Machines) and 8510 (Wellness) (Attachment #4)
- 11. Certified Staff Contract Approvals for 2021-22 (Attachment #5)
- 12. Approval of 2021-22 Calendar Revision (as published) Switch of November Parent/Teacher Conference Dates (Attachment #6)
- 13. 2020-21 Graduation Appointment of Board Representatives (Attachment #7)
- 14. Proposal to Increase Summer School, Curricular Work and Extended Contract Hourly Rate/Possible Approval (Attachment #8)
- 15. Personnel Contracts/Assignments (Attachment #9)
  - A. Certified Staff Resignation
  - B. Co-Curricular Assignment Approval
- 16. Student Council Representative Report
- 17. Grades JK-8 Activities Report
- 18. Grades 9-12 Activities Report (Attachment #10)
- 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.

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.