## BOARD AGENDA ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT MONDAY, JANUARY 21, 2019 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. December 17, 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 (CESA 7 Board Notes) (Attachment #1)
- 7. Introduction of Youth Apprenticeship Students (Attachment #2)
- 8. Update on Referendum Projects Progress (Attachment #3)
- 9. Presentation of on NHS G.P.A. Requirement Change (Attachment #4)
- 10. Open Enrollment Availability Determination/Regular Education and Special Education (Attachment #5)
- 11. State's Blue Ribbon Commission on School Funding Recommendations and Findings (Attachment #6)
- 12. Approval of the 2019-20 School Year Calendar (Attachment #7)
- 13. Student Council Activities Report
- 14. Grades JK-8 Activities Report
- 15. Grades 9-12 Activities Report
- 16. Collective Administrative Goals Update
- 17. Consideration of a Motion to Move into Closed Session to Discuss Annual Review and Continuation of Administrative Contracts, Both Pursuant to Sections 19.85 (1)(c) and (f) of the Wisconsin Statutes.
- 18. Action on any Business Conducted in Closed Session
- 19. 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.