## **NOTICE OF SPECIAL MEETING/WORK SESSION**

Elkhart Lake-Glenbeulah School District

Monday, August 6, 2018
5:30 p.m.

Elkhart Lake-Glenbeulah High School Library
201 N. Lincoln Street
Elkhart Lake, WI 53020

## <u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call and Establishment of Quorum
- 3. Approval of Agenda
- 4. Personnel Contract Approval High School Library Aide
- 5. Continuation of Discussion of July 16, 2018, Special Meeting with Michael Clark (Baird) Regarding District Long-Term Financial Projections and of Various Referendum Scenarios.
- 6. Consideration of a Motion to Move into Closed Session for the Purpose of Discussing the HVAC Project and Potential Litigation Pursuing to Sections 19.85(1)(e) and (g) of the Wisconsin Statutes and to Consider Compensation/Performance of a District Employee Pursuant to Section 19.85(1)(c).
- 7. Reconvene into Open Session for the Purpose of Taking Action on any Business Conducted in Closed Session.
- 8. Adjournment