BOARD AGENDA

ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT MONDAY, DECEMBER 17, 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. November 19, 2018, Regular Meeting and Closed Session
 - B. December 5, 2018, Special Meeting and Closed Session
- 5. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review
 - B. Cash Flow
 - C. Review/Approval of 2017-18 District Financial Statement (Attachment #1)
 - D. Donation Recognition/Acceptance
- 6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
- 7. School Safety Updates (Attachment #2)
 - A. Report on November 27 School Violence Drill/Board Acceptance
 - B. Review/Approval of District Safety Plans
 - C. Update on Open Gym Procedures
- 8. Approval of Early Graduation Requests (Attachment #3)
- 9. Approval of High School Course Offerings (Attachment #4)
- 10. Sheboygan County School Closure Guidelines (Attachment #5)
- 11. School Accountability and Educational Options Notice (Attachment #6)
- 12. Personnel Resignation Acceptance/Assignment Approval (Attachment #7)
 - A. Support Staff Resignation Acceptance
 - B. Co-curricular Assignment Approval
- 13. Student Council Activities Report
- 14. Grades K-8 Activities Report
- 15. Grades 9-12 Activities Report
- 16. Collective Administrative Goals Update
- 17. 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.