**BOARD AGENDA**

**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**

**FEBRUARY 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
5. January 15, 2018, Regular Meeting and Closed Session
6. Treasurer’s Report
7. Monthly Financial Report/Voucher Review
8. Cash Flow
9. Activity Account Report (Attachment #1)
10. Donation Recognition/Acceptance
11. Review of Grants, Donations, and Scholarships (Attachment #2)
12. Guest Correspondence
13. Public Comment by Persons Previously Scheduled
14. Written Comment
15. Introduction of UW-Whitewater Creative Writing Conference 2nd Place Winner (Attachment #3)
16. Update on District Wellness Committee February 16 Meeting (Attachment #4)
17. 100th Graduation Class Recognition/Celebration (Attachment #5)
18. Update on Survey Process/Review of Staff Survey (Attachment #6)
19. First Reading of Neola Policy Additions and Revisions –December 2017 Special Update and January 2018 Update (Attachment #7)
20. Approval of the 2018-19 School Year Calendar (Attachment #8)
21. Personnel Assignments/Contract (Attachment #9)
22. Certified Staff – Acceptance of Resignations
23. Co-curricular Staff
24. Acceptance of Resignation
25. Approval of Assignments
26. Special Education Consultant – Approval of Purchased Service Agreement
27. Student Council Activities Report
28. Grades JK-8 Activities Report
29. Grades 9-12 Activities Report
30. Collective Administrative Goals Update
31. Adjournment