

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
AUGUST 19, 2019
7:00 p.m.
201 N. Lincoln Street, H.S. Library
Elkhart Lake, WI 53020
920-876-3381

NOTE: Due to renovations of the Distance Learning Room, Summer Board Meetings will NOT be televised.
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1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
 - A. July 16, 2019, Regular Meeting
5. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review/Final 2018-19 Cash Flow
 - B. Trust Fund Loan Update
 - C. Audit Update/Assignment of Fund Balance (Attachment #1)
 - D. Donation Recognition/Acceptance
6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
 - C. Public Reminder – Annual Meeting on September 9 at 7:00 p.m.
7. Introduction of State Track Finalist/Football All-Star Nominee (Attachment #2)
8. Summary of Findings/Recommendation for Possible Expansion of Dual Sport Participation (Attachment #3)
9. Annual Review of ACP Implementation Plan (Attachment #4)
10. Maintenance Projects Update and Possible Update on Basketball Club Proposals Project (Attachment #5)
11. Annual Approval of District At-Risk Plan (Attachment #6)
12. Seclusion and Restraint Annual Report to the Board (Attachment #7)
13. Second Reading/Tentative Approval of Neola Policy Additions/Revisions–June 2019 Update (Attachment #8)
14. Approval of Addition of M.S. Cross Country Coach to Teacher Handbook/Major Extra-Duty Assignment Categories and Pay Schedule (Attachment #9)
15. Review of Proposal to Increase Substitute Compensation/Tentative Approval (Attachment #10)
16. Personnel Contract Assignment Approvals/Acceptance of Resignation (Attachment #11)
17. Grades JK-8 Activities Report
18. Grades 9-12 Activities Report
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.