BOARD AGENDA ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT

MONDAY, JANUARY 17, 2022 7:00 p.m.

201 N. Lincoln Street, H.S. Library Elkhart Lake, WI 53020 920-876-3381

The District will be streaming the Board meeting via the YouTube link found on the main page of the District website: www.goresorters.com

- 1. Call to Order
- 2. Roll Call and Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of Board Minutes
 - A. December 20, 2021, Regular Meeting
- 5. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review
 - B. Cash Flow
 - C. Donation Recognition/Acceptance and Grant Notification
- 6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled (Announcement of Eastern Wisconsin Excellence in Education Awards Program)
 - B. Written Comment
- 7. Introduction of Youth Apprenticeship Students (Attachment #1)
- 8. Open Enrollment Availability Determination/Regular Education and Special Education (Attachment #2)
- 9. Discussion/Consideration of Scheduled Summer Student Travel Domestic and International/Possible Board Action (Attachment #3)
- 10. Updates/Overview of Return-to-School Plan (Attachment #4)
 - A. Discussion of Current Plan/Local Conditions
 - B. Board Discussion on if there is a need for a Plan Revision/Possible Action (Note: Due to the Fluidity of the COVID situation, this agenda item will be a "standing term" on all monthly agendas)
- 11. Approval of ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan (Attachment #5)
- 12. Change of April 20 Board Meeting Schedule Conflict with WASDA Spring Convention (Attachment #6)
- 13. Co-curricular Assignment Approval (Attachment #7)
- 14. Student Council Activities Report
- 15. Grades JK-8 Activities Report
- 16. Grades 9-12 Activities Report
- 17. Collective Administrative Goals Update
- 18. 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.
- 19. Action on any Business Conducted in Closed Session
- 20. 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.