**BOARD AGENDA**

**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**

**MAY 21, 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. Election of Officers (Attachment #1)
4. Approval of Agenda
5. Approval of Board Minutes
6. April 16, 2018, Regular and Closed Session Minutes
7. Treasurer’s Report
8. Monthly Financial Report/Voucher Review
9. Cash Flow
10. Donation Recognition/Acceptance
11. Guest Correspondence
12. Public Comment by Persons Previously Scheduled
13. Written Comment
14. Introduction of State Forensics Participant (Attachment #2)
15. Update from Global Education Scholar Participant (Attachment #3)
16. Overview of World Texts Program (Attachment #4)
17. Open Enrollment Application Approvals (Attachment #5)
18. Presentation of Budget Implications 2017-18 and 2018-19 (Attachment #6)
19. Building and Grounds Update/Project Review with Possible Bid Approval (Attachment #7)
20. Tech Ed./Agri-Science Renovation
21. Elementary Electrical Breaker Panel
22. Other Potential Projects
23. Review of Notice from Watson’s Vending & Food Service, Inc. (Attachment #8)
24. Possible Approval of Proposal for CTE Courses Satisfying District Math Credit Requirement (Attachment #9)
25. Update on Community/Parent Survey Progress and Staff Results Report from School Perceptions (Attachment #10)
26. Personnel Contact/Assignments Approvals/Resignation Acceptances (Attachment #11)
27. Certified Staff Resignations
28. Certified Staff Approvals
29. Support Staff Resignation/Retirements
30. Co-curricular Resignations
31. Co-curricular 2018-19 Assignments
32. 66:30 Agreement with Cedar Grove Network Engineering Services/Technology Coordinator
33. 2018-19 Student Handbook Review/Possible Approvals (Attachment #12)
34. Student Council Activities Report
35. Grades JK-8 Activities Report
36. Grades 9-12 Activities Report
37. Administrative Team Goals Update
38. Consideration of a Motion to move into Closed Session pursuant to Section 19.85 (1)(c) Wisconsin Statutes for Consideration of Compensation/Performance of Administration/Management/Confidential Staff over which the Board has Jurisdiction, and pursuant to the provisions of Wisconsin State Statutes 120.13(1)(c) for Approval of the May 7, 2018, Closed Session Minutes.
39. Action on any Business Conduction in Closed Session
40. Adjournment