



Elkhart Lake-Glenbeulah School District

School Board Meeting Agenda

January 16, 2023

6:00pm – High School Distance Learning Lab
201 North Lincoln Street
Elkhart Lake, WI 53020

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.

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

1. Call Meeting to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board of Education Meeting Minutes – December 19, 2022
5. Treasurer's Report:
 - A. Monthly Financial Report/ Voucher Review
 - B. Year-to-Date Status of Revenues and Expenses
 - C. Donation Recognition/ Acceptance
6. Guest Correspondence:
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
7. School Reports:
 - A. Celebrate Elkhart Lake-Glenbeulah
 - B. Updates: Grades JK–8
 - C. Updates: Grades 9–12
 - D. Maintenance/ Building Project Updates
8. New Business:
 - A. Introduction of Youth Apprenticeship Students
 - B. Teacher Professional Development Day – Friday, January 20, 2023
 - C. Facility Digital Mapping
 - D. Consideration for Potential Action Concerning the Following:
 1. Open-enrollment Availability Determination: Regular and Special Education
 2. Staff Resignations(s)
 3. Contract Approval(s)
9. Other Informational Items
10. Closed Session:
 - A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 1. Wisconsin State Statute 19.85(1)(c)
11. Adjournment

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 alternate format for a disabled person to be able to attend this meeting.

Our Mission is to Challenge, Inspire, and Empower in a Caring, Innovative Learning Environment