

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**Monday, June 17, 2019**  
**7:00 p.m.**  
**201 N. Lincoln Street, Library**  
**Elkhart Lake, WI 53020**  
**920-876-3381**

NOTE: Due to renovations of the Distance Learning Room, summer Board meetings will NOT be televised.

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
  - A. May 14, 2019, Regular Meeting
  - B. June 6, 2019, Special Meeting and Closed Session
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Interfund Transfer – Motion to Approve Transfer from Fund 10 to 27 (Attachment #1)
  - D. Donation Recognition/Acceptance
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
7. Basketball Club Project Fundraising Proposals/Tentative Approval (Attachment #2)
8. Update on Maintenance Projects (Attachment #3)
9. 2019-20 Meeting Schedule Approval/Change of July Meeting Date (Attachment #4)
10. 2019-20 Budget Adoption (Attachment #5)
11. Determination of Line-of-Credit Procedure to be Utilized for 2019-20 School Year (beginning July 1, 2019)/Action to Approve Line-of-Credit Amount (Attachment #6)
12. Approval of Textbooks: Math JK-Grade 5 and American Civics, Law and Economics (Attachment #7)
13. Approval of Resignations/Acceptance of Personnel Contracts (Attachment #8)
  - A. Purchased Service Contact Approvals
    - 1) PT/OT Rehab Resources
    - 2) Speech/Language Consultant – Jennifer Kiekhoefer
    - 3) School Psychologist – Catherine Knaus
    - 4) School Nurse – Linda Faris
  - B. Co-curricular Resignations
  - C. Co-curricular Assignments
14. Grades JK-8 Activities Report
15. Grades 9-12 Activities Report
16. Administrative Team Goals Update
17. 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.