

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**TUESDAY, APRIL 19, 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: <a href="http://www.goresorters.com">www.goresorters.com</a>
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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. March 14, 2022, Special & Regular Board Meetings
  - B. April 6, 2022, Special Meeting & Closed Session
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Donation Recognition/Acceptance
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment - Announcement of ELGS Excellence in Education Winners (Attachment #1)
7. Oath of Office of Newly Elected Board Members (Attachment #2)
8. Facility Study and Maintenance Projects (Attachment #3)
  - A. Update on Facility Study and Review of Potential Alternate Studies/Possible Approvals
  - B. Maintenance/Facility Project Updates and Presentation of H.S. Landscaping Proposals for Back Entrances/Possible Approval
9. Review/Tentative Adoption of 2022-2025 ELG Library Media Services Plan (Attachment #4)
10. Overview of Finalized Procedure for Live Streaming/Recording/Accessing of Board Meetings (Attachment #5)
11. Recognition of Nomination of Elkhart Lake Lions for the WASDA Bert Grover Child Advocacy Award (Attachment #6)
12. Set Date for Superintendent "Meet & Greet & Goodbye" (Attachment #7)
13. Presentation of Information Regarding Possible Common School Starting/Ending Times for JK–Grade 12 for Board's Consideration/Future Direction? (Attachment #8)
14. Appointment of Legal Counsel for 2022-23 (Attachment #9)
15. Appointment of Official School Newspaper for 2022-23 (Attachment #10)
16. Appointment of Depository of 2022-23 (Attachment #11)
17. Appointment of Delegate for CESA Convention (Attachment #12)
18. Updates/Overview of Return-to-School Plan (Attachment #13)
  - A. Discussion of Current Plan/Local Conditions/Proposed Modifications Due to Latest CDC Updates
  - B. Board Discussion on any Plan Revision/Possible Action (Note: Due to the Current Trend of the COVID situation, this agenda item will no longer be a "standing term" on all monthly agendas unless the situation changes)
19. Approval of Out-of-State Field Trip Request for Art, French, Spanish Classes (Attachment #14)

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.

20. Personnel Contract Approvals (Attachment #15)
  - A. Co-curricular – Assistant Baseball Coach
  - B. Certified – H.S. Special Education Teacher
21. Student Council Representative Report
22. Grades JK-8 Activities Report
23. Grades 9-12 Activities Report
24. Collective Administrative Goals Report
25. Consideration of a Motion to Move into Closed Session Pursuant to Section 9.85 (1)(c) Wisconsin Statutes for  
Consideration of Compensation/Performance of Public Employees over which the Board has Jurisdiction.
26. Action on any Business Conducted in closed Session
27. Adjournment

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