

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**MONDAY, FEBRUARY 21, 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](http://www.goresorters.com)

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Approval of Agenda
4. Approval of Board Minutes
  - A. January 17, 2022, Special Meeting and Closed Session
  - B. January 17, 2022, Regular Meeting and Closed Session
  - C. January 31, 2022, February 1, 2022, and February 9, 2022, Closed Sessions
  - D. February 14, 2022, Special Meeting
5. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Activity Account Report (Attachment #1)
  - D. Donation Recognition/Acceptance
  - E. Review of Grants, Donations, and Scholarships (Attachment #2)
6. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled – Note: Change of March Board Meeting Date to March 14
  - B. Written Comment
7. Introduction of Poetry Out Loud State Participant (Attachment #3)
8. LTC - Here & Now – Program Overview and Student Participant (Attachment #4)
9. Out-of-State Trip Requests/Possible Approvals (Attachment #5)
10. Maintenance/Facility Project Updates and Proposals (Attachment #6)
11. Approval of the 2022-23 School Year Calendar (Attachment #7)
12. Updates/Overview of Return-to-School Plan (Attachment #8)
  - 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)
13. Neola Policies (Attachment #9)
  - A. First Reading of the Neola Policy Additions & Revisions – December 2021 Update
  - B. Second Reading/Tentative Approval of Policy 2430 – District-Sponsored Clubs & Activities
  - C. Presentation of Technical Corrections – December 2021 Update
14. Personnel Assignments/Contract (Attachment #10)
  - A. Certified Staff – Acceptance of Retirements
  - B. Co-curricular Staff – Acceptance of Resignation/Approval of Assignments
15. Student Council Activities Report
16. Grades JK-8 Activities Report
17. Grades 9-12 Activities Report
18. Collective Administrative Goals Update
19. 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.