

Elkhart Lake-Glenbeulah School District

School Board Meeting Agenda

February 20, 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 January 16, 2023
- 5. Treasurer's Report:
 - A. Monthly Financial Report/ Voucher Review
 - B. Year-to-Date Status of Revenues and Expenses
 - C. Activity Account Report
 - D. Donation Recognition/ Acceptance
 - E. Review of Grants and Scholarships
- 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
- 8. New Business:
 - A. Introduction of Youth Apprenticeship Students
 - B. Facilities Study Presentation
 - C. Review of State Education Convention
 - D. Tour of New Website
 - E. Review of Student Job Fair
 - F. Consideration for Potential Action Concerning the Following:
 - 1. School Calendar Approval
 - 2. Staff Resignations(s)
 - 3. Contract Approval(s)
- 9. Other Informational Items
- 10. Closed Session:
 - A. Considering financial, medical, social or personal histories or disciplinary data of specific persons 1. Wisconsin State Statute 19.85(1)(f)
 - B. 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.