BOARD AGENDA

ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT MONDAY, OCTOBER 18, 2021

7:00 p.m.

201 N. Lincoln Street, H.S. Cafeteria Elkhart Lake, WI 53020 920-876-3381

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

- 1. Call to Order
- 2. Roll Call and Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of Board Minutes
 - A. September 27, 2021, Regular Meeting
- 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 Reminder of NHS Induction Invitation RSVP Needed
- 7. Maintenance Project Update/Possible Approval for Track Projects (Attachment #1)
- 8. Updates/Overview of Return-to-School Plan (Attachment #2)
 - A. Discussion of Current Plan/Local Conditions
 - B. Board Discussion on if there is a Need for Plan Revision/Possible Action?? (Note: Due to the fluidity of the COVID situation, this agenda item will be a "standing item" on all monthly agendas.)
- 9. Second Reading/Tentative Approval of Neola Policy Additions & Revisions, July 2021 Update and Nondiscrimination & Anti-Harassment, and First Reading of Revisions to Wellness Policy #8510 (Attachment #3)
- 10. Overview of Open Enrollment Longitudinal Data (Attachment #4)
- 11. Presentation of 2021-22 Information/Levy Approval (Attachment #5)
- 12. Personnel Resignation/Contract Approvals (Attachment #6)
 - A. District Administration Resignation, June 30, 2022
 - B. Support Staff Resignation and Contract Approval
 - C. Co-Curricular Resignation
- 13. Student Council Activities Report
- 14. Presentation of Administrative Team Goals (Attachment #7)
- 15. Grades JK-8 Activities Report
- 16. Grades 9-12 Activities Report
- 17. Closed Session
 - A. Overview/Acceptance of Safety Drill Report and Review/Approval of School Safety Plan pursuant to Section 19.85 (1)(d) except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention and;
 - B. Pursuant to Section 19.85(1)(c) Wisconsin Statutes for the Consideration/ Tentative Approval of Employment, Promotion & Performance of Administration/Management/ Confidential/ Certified and Support Staff over which the Board has Jurisdiction, and;
 - C. Pursuant to 19.85(1)(e) Establishing Protocol for District Administration and Consideration of Search Firm Proposals.
- 18. Action on any Business Conducted in Closed Session
- 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.