

**BOARD AGENDA**  
**ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT**  
**May 18, 2020**  
**7:00 p.m.**  
**201 N. Lincoln Street, H.S. Library (Overflow – Rm. 410)**  
**Elkhart Lake, WI 53020**  
**920-876-3381**

**REVISED**  
**See addition of**  
**#16**

**NOTICE: A quorum of board members will be present onsite. In addition, several Board members will be participating via telepresence/virtual communication.**

1. Call to Order
2. Roll Call and Establishment of Quorum
3. Election of Officers (Attachment #1)
4. Approval of Agenda
5. Approval of Board Minutes
  - A. April 27, 2020, Regular and Closed Session Minutes
6. Treasurer's Report
  - A. Monthly Financial Report/Voucher Review
  - B. Cash Flow
  - C. Donation Recognition/Acceptance
7. Guest Correspondence
  - A. Public Comment by Persons Previously Scheduled
  - B. Written Comment
8. Presentation of GEAC (Global Education Achievement Certificate) Candidates (Attachment #2)
9. Overview of World Texts Program (Attachment #3)
10. 2020-21 Student Handbooks Review/Possible Approvals (Attachment #4)
11. Building & Grounds/Project Updates
12. Discussion on Conditional Use Permit Application for Wisconsin Electric Power Company/Questions and/or Possible Concerns
13. Neola Policy Approval/Review (Attachment #5)
  - A. Second Reading/Formal Approval of Bylaw 0167.1 – Voting
  - B. First Reading of Revised Policy – Employee Compensation – Policy 6116 – Time & Effort Reporting
14. Presentation of Budget Implications: 2019-20 and 2020-21 (Attachment #6)
15. Personnel Contract/Assignments Approvals/Resignation Acceptances (Attachment #7)
  - A. Certified Staff Resignation/Approval
  - B. Co-curricular Resignation
  - C. Co-curricular 2020-21 Assignments
  - D. 66:30 Agreement with Cedar Grove Network Engineering Services/Technology Coordinator
16. Consideration of Increase in District Health Insurance Contribution/Tentative Approval
17. Update on COVID-19 Impacts to ELGS Educational and Extra-Curricular Experiences
18. Grades JK-8 Activities Report
19. Grades 9-12 Activities Report
20. Administrative Team Goals Update
21. 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.