

BOARD AGENDA
ELKHART LAKE-GLENBEULAH SCHOOL DISTRICT
Monday, April 27, 2020
7:00 p.m.
201 N. Lincoln Street, H.S. Library (Overflow – Rm. 410)
Elkhart Lake, WI 53020
920-876-3381

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. Approval of Agenda
4. Approval of Board Minutes
 - A. March 16, 2020, Regular Meeting
5. Treasurer's Report
 - A. Monthly Financial Report/Voucher Review
 - B. Cash Flow
 - C. Donation Recognition/Acceptance
 - D. Award of Fab Lab Grant (Attachment #1)
6. Guest Correspondence
 - A. Public Comment by Persons Previously Scheduled
 - B. Written Comment
7. Oath of Office of Newly Elected Board Members (Attachment #2)
8. Public Hearing on DPI Waiver Regarding Required Instructional Hours for Students for the 2019-20 School Year Only Due to the COVID-19 Public Health Emergency. Comments will be shared in person, via email or by phone call to District Administrator.
9. Tentative Approval of School Board Resolution for Waiver as Identified in Agenda Item #8 (Attachment #3)
10. Appointment of Legal Counsel for 2020-21 (Attachment #4)
11. Appointment of Official School Newspaper for 2020-21 (Attachment #5)
12. Appointment of Depository of 2020-21 (Attachment #6)
13. Appointment of Delegate for CESA Convention (Attachment #7)
14. Update of Current, Approved and Proposed Maintenance Projects/Possible Tentative Approvals (Attachment #8)
15. Review/Possible Approval of Health Insurance Proposals (Attachment #9)
16. Neola Policy Reviews/Approvals (Attachment #10)
 - A. Second Reading/Formal Approval of Policy 8420.01 Special Update – Epidemics and Pandemics
 - B. First Reading/Implementation of Bylaw 0167.1 – Voting
17. Approval of 2020-21 CESA 7 Contract (Attachment #11)
18. Personnel Retirement/Resignation Acceptances (Attachment #12)
 - A. Support Staff Retirement
 - B. Certified Staff Contract Resignation
19. Update on Certified Staff Contract Revision/Tentative Approval (Attachment #13)
20. Update on COVID-19 Impacts to ELGS Educational and Extra-Curricular Experiences/Approval for Flexibility/Modifications on Graduation Requirements for 2019-20 Only (Attachment #14)
21. Grades JK-8 Activities Report
22. Grades 9-12 Activities Report
23. Collective Administrative Goals Report
24. Consideration of a Motion to move into Closed Session Pursuant to Section 19.85 (1)(c) Wisconsin Statutes for Consideration of Compensation/Performance of Public Employees over which the Board has Jurisdiction.
25. Action on any Business Conducted in Closed Session
26. 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.