

Woods School-Geneva Joint #4 School District- Board of Education Meeting Agenda

N2575 Snake Road, Lake Geneva, WI 53147, January 15, 2014- 5:30 p.m.

I. Call Meeting to Order

II. Roll Call

III. Statement of Public Notice and Agenda Approval

IV. Public Comment

The Geneva Jt. 4 – Woods Elementary School Board of Education has provided an opportunity to members of the public to comment on agenda items. The Board of Education is unable to comment on items raised by the public in order to remain in compliance with the State of Wisconsin Open Meetings law. The Board of Education reserves the right to limit the comment by an individual, so the comment period is no longer in length than 15 minutes in total.

V. Consent Agenda

A. Approval of Meeting Minutes- December 15, 2013

B. Bank Reconciliation for November 2013/Bank Statements

C. Treasurer Report- Discussion and any related action

1. December Revenues and Expenditures

2. Partial Report for January Revenues and Expenditures

3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action

a. Main Account Check Numbers- 2855-2907

b. Vouchers Total- \$88,935.42

c. Student Activity Account- 1072-1080

D. Payroll Approval for December 30 and January 2014

1. Actual Gross Wages for December 30, 2013 \$ 56,614.49

2. Actual Gross Wages for January 15, 2014 \$ 53,941.63

3. Estimated Gross Wages for January 31, 2014 \$ 63,000.00

E. Petty Cash Report-See Attached

VI. Financial Business

A. Resolution Authorizing the Issuance and Sale of Approximately \$1,015,000 General Obligation Refunding Bonds

B. Student Activity Fund and Policy Discussion

C. Second Quarter Revenue and Expense Report

VII. Old Business

A. Facilities Discussion-Scherrer/November 4 Timeline

B. Policy Review-

1. 420- Open Enrollment

2. 444- School Bus Rules

3. 445- Program and Event Rules

4. 446- Playground Rules

5. 450.1- Eligibility for Extra Curricular Activities

6. 477- School Board Criteria for Student Dances

VIII. New Business

A. January Enrollment

B. Teacher Report

C. Important Dates

1. January 17,31 Skiing

2. January 20 Girls Basketball @ Faith

3. January 21 Girls Basketball @ Mt.Zion

4. January 23 Girls Basketball @ Traver

5. January 27 Girls Basketball @Home

6. January 28 Girls Basketball @ Home

7. January 29 Italian Cultural Lunch

8. January 30 Work Session, 5:30

9. February 4 Girls Basketball @ WSD

10. February 7 Skiing

11. February 12 Board Meeting

IX. Closed Session

The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (B) (E) to discuss:
Administrator Contract

XI. Reconvene to Open Session and Action on Items from Closed Session

XII. Adjourn