

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

## *Agenda(AMENDED)*

N2575 Snake Road, Lake Geneva, WI 53147, February 12, 2014- 5:00 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. Old Business**

A. Facilities Discussion

1. Nexus
2. Direction for future discussions

**VI. New Business**

A. Policy Review

- |           |   |
|-----------|---|
| 1. 614.1  | Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure |
| 2. 623.2  | Fund Balance  |
| 3. 655    | Investments   |
| 4. 662    | Student Activity Fund   |
| 5. 801    | School-Community Relations Goals  |
| 6. 802    | Informing the Public  |
| 7. 803    | Public Conduct on School Property   |
| 8. 804    | School Visitors   |
| 9. 805    | School Visitor Procedures   |
| 10. 806   | Classroom Observation Procedures  |
| 11. 806.1 | School Volunteer Confidentiality  |
| 12. 830   | Building Use  |
| 13. 831   | Public Records  |

B. 2014-15 School Calendar

C. Important Dates

- |                |  |
|----------------|--|
| 1. February 13 | Milwaukee Wave School Trip   |
| 2. February 14 | Middle School Dance  |
| 3. February 15 | 8 <sup>th</sup> Grade visits Badger HS                               |
| 4. February 19 | Winter Concert   |
| 5. February 20 | Parent-Teacher Conferences and Science Fair, 12-8PM                  |
| 6. February 21 | Winter Break   |
| 7. February 24 | Alumni Hockey Night  |
| 8. March 7     | Teacher In-service, Early Dismissal                                  |
| 9. March 7     | WPTG Silent Auction at Geneva Ridge, 6:30 PM                         |
| 10. March 12   | 3 <sup>rd</sup> Grade Recorder Recital, 9:30 and Board Meeting, 5:30 |

**VII. Consent Agenda**

A. Approval of Meeting Minutes- January 15, 2013 and January 30, 2013

B. Bank Reconciliation for November 2013/Bank Statements

C. Treasurer Report- Discussion and any related action

- |   |                     |
|---|---------------------|
| 1. January Revenues and Expenditures  |                     |
| 2. Partial Report for February Revenues and Expenditures                            |                     |
| 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action |                     |
| a. Main Account Check Numbers-  | 2908-2979           |
| b. Vouchers Total-  | <b>\$131,088.48</b> |
| c. Student Activity Account-  | 1081                |

D. Payroll Approval for January 30 and February 2014

- |  |              |
|--|--------------|
| 1. Actual Gross Wages for January 31, 2013     | \$ 53,724.27 |
| 2. Actual Gross Wages for February 14, 2014    | \$ 56,936.01 |
| 3. Estimated Gross Wages for February 28, 2014 | \$ 63,000.00 |

E. Petty Cash Report-No Activity

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## **Agenda-Continued**

### **VIII. Financial Business**

A. Tax Revenue

### **IX. Superintendent's Report**

1. Teacher Report

2. Lockdown Report

3. Fire Alarm System Replacement

4. Technology Update

### **X. 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 and Employee Compensation

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

### **XII. Adjourn**