

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

N2575 Snake Road, Lake Geneva, WI 53147, March 12, 2014- 5:30 p.m.(amended)

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- February 12, 2013
- B. Bank Reconciliation for January 2014/Bank Statements
- C. Treasurer Report- Discussion and any related action
 - 1. February Revenues and Expenditures
 - 2. Partial Report for March Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
 - a. Main Account Check Numbers- 2980-3038
 - b. Vouchers Total- \$79,438.16
 - c. Student Activity Account- No Activity
- D. Payroll Approval for February 28 and March 2014
 - 1. Actual Gross Wages for February 28, 2014 \$ 57,869.85
 - 2. Actual Gross Wages for March 14, 2014 \$ 55,941.14
 - 3. Estimated Gross Wages for March 31, 2014 \$ 63,000.00

E. Petty Cash Report

VI. Financial Business

- A. Tax Revenue
- B. Bond Fund Transfer-See copy of invoice.
- C. Auditor Proposals and Recommendations

VII. Old Business

- A. Facilities Discussion
 - 1. Keller Construction Discussion
 - 2. Request for Qualifications
- B. Policy Review
 - 1. 614.1-Post-Issuance Compliance Policy
 - 2. 623.2-Fund Balance(amended)
 - 3. 655-Investments(amended)
 - 4. 662-Student Activity Fund(amended)
 - 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

VIII. New Business

- A. New Policy- 807-School Chaperon Policy
- B. 8th Grade Parent Dance Request
- C. Important Dates
 - 1. March 18 WPTG Meeting, 7PM
 - 2. March 20 3rd and 4th Grade Play, 6 PM
 - 3. March 27 4K -1st Grade to Covenant Harbor.
 - 4. March 28 Spring Parties@ 10:15, Dismissal @ 11:20, and Middle School English Festival @ Carthage College
 - 5. March 29-April 6 Spring Break
 - 6. April 1 Election Day
 - 7. April 14-17 Spring MAP Testing
 - 8. April 16 Board Meeting, 5:30PM

IX. Superintendent's Report

- A. Teacher Report
- B. In-Service Report
- C. Elementary Schedule for 2014-15

X. Closed Session-

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

- A. Employee Contract and Compensation.
- B. Employee Fringe Benefits

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

XII. Adjourn