

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

N2575 Snake Road, Lake Geneva, WI 53147, March 13, 2013- 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- February 13, 2013 and February 21, 2013

B. Bank Reconciliation for January 2013/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. February Vouchers Total- \$ 104,886.83

b. Main Account Check Numbers- 2234-2287

c. Student Activity Account- No Activity

d. Petty Cash See Report

D. Payroll Approval for February 28 and March 2013

1. Actual Gross Wages for February 28, 2013 \$ 51,209.76

2. Actual Gross Wages for March 15, 2013 \$ 50,974.09

3. Estimated Gross Wages for March 29, 2013 \$ 55,000.00

VI. Financial Business

A. 3rd Quarter Revenue and Expense Report

VII. Old Business

A. Board Policies-Second Reading

1. 104 Conflicts of Interest

2. 104.1 Indemnification

3. 104.2 Sexual and Other Forms of Harassment

4. 105 School Attorney

5. 106 Board Meetings

VIII. New Business

A. Facilities Recommendation

B. 2013-14 Calendar

C. Letter of Intent for Kindergarten Position 2013-14

D. Important Dates

1. March 22 Early Release/ End of Third Quarter

2. March 23-March 31 Spring Break- No School

3. April 1 Special Board Meeting

4. April 2 Election Day

5. April 10 Board Meeting

IX. Superintendents Report

A. Open Enrollment/4K Registration

B. 2013-14 School Schedule

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 compensation for the 2013-14 school year

B. Employee status for the 2013-14 school year

C. Student Transportation Issue

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

XII. Adjourn