

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

N2575 Snake Road, Lake Geneva, WI 53147, June 19, 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- May 14, 2014

B. Bank Reconciliation for April 2014/Bank Statements

C. Treasurer Report- Discussion and any related action

1. May Revenues and Expenditures

2. Partial Report for June Revenues and Expenditures

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

a. Main Account Check Numbers- 3157-3226

b. Vouchers Total- \$63,560.98

c. Student Activity Account- 1088-1096

D. Payroll Approval for May and June 2014

1. Actual Gross Wages for May 30, 2014 \$ 57,137.09

2. Actual Gross Wages for June 13, 2014 \$ 56,885.54

3. Actual Gross Wages for June 30, 2014 \$56,934.71

E. Attendance Bonuses

F. Petty Cash Report (See attached)

VI. Financial Business

A. 2014-15 Budget Update with Current Revenue and Expense Report

B. 2013-14 Budget Adjustments

VII. Old Business

A. Facilities Update

1. Well Plan

2. Nexus

VIII. New Business

A. Important Dates

1. June 23 Budget Workshop

2. July 9/ 16 Board Meeting

IX. Superintendent's Report

A. Teacher Report

B. K-5 Reading 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:

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

XII. Adjourn