

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

N2575 Snake Road, Lake Geneva, WI 53147, July 17, 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- June 17, 2014 and June 23, 2014

B. Bank Reconciliation for May 2014/Bank Statements

C. Treasurer Report- Discussion and any related action

1. June Revenues and Expenditures

2. Partial Report for July Revenues and Expenditures

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

a. Main Account Check Numbers-

3227-3276

b. Vouchers Total-

\$99,030.88

c. Student Activity Account-

1097

D. Payroll Approval for July and August 2014

1. Actual Gross Wages for July 15, 2014

\$14,279.85

2. Proposed Gross Wages for July 30, 2014

\$20,000.00

E. Petty Cash Report (No Activity)

VI. Financial Business

A. 2014-15 Budget Update

VII. Old Business

A. Facilities Update

1. Current Renovations

2. Nexus/Scherrer

VIII. New Business

A. Eagle Scout Request

B. 2014-15 Calendar

C. Important Dates

1. July 17

Board Meeting

2. July 29-30

Financial Audit

3. August 13

August Board Meeting

4. October 16

Annual Budget Meeting

IX. Superintendent's Report

A. Staffing 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