

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

N2575 Snake Road, Lake Geneva, WI 53147, October 16, 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- September 10, 2014
- B. Bank Reconciliation for August 2014/Bank Statements
- C. Treasurer Report- Discussion and any related action
  - 1. September Revenues and Expenditures
  - 2. Partial Report for October Revenues and Expenditures
  - 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
    - a. Main Account Check Numbers- 3396-3470
    - b. Vouchers Total- \$66,206.55
    - c. Student Activity Account- No Activity
- D. Payroll Approval for September and October 2014
  - 1. Actual Gross Wages for September 30, 2014 \$56,011.77
  - 2. Actual Gross Wages for October 15, 2014 \$57,832.66
  - 3. Proposed Gross Wages for October 30, 2014 \$65,000.00
- E. Petty Cash Report

**VI. Financial Business**

- A. Review of RFP for Bank Services(before Annual Meeting recess)
- B. Revenue & Expense Report
- C. Tran Loan Payment Approval
- D. Tax Levy Certification

**VII. Old Business**

- A. Facilities Update
  - 1. Easement
  - 2. Sign
  - 3. Fiber Optic Update
  - 4. Nexus

**VIII. New Business**

- A. Important Dates
  - 1. October 17 Cultural Lunch-India
  - 2. October 20-23 Red Ribbon Week
  - 3. October 23 Harvest Parties-PreK-5/Dance 6-8
  - 4. October 27 Planning Commission, 6:30 PM
  - 5. November 11 Veterans Day Program, 10AM
  - 6. November 12 Board Meeting

**IX. Superintendent's Report**

- A. School of Recognition Award
- B. Educator Effectiveness (Teachscape) 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**