

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

N2575 Snake Road, Lake Geneva, WI 53147, November 12, 2014- 3:45 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- October 16 and October 30, 2014
- B. Bank Reconciliation for August 2014/Bank Statements
- C. Treasurer Report- Discussion and any related action
 - 1. October Revenues and Expenditures
 - 2. Partial Report for November Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
 - a. Main Account Check Numbers- 3471-3531
 - b. Vouchers Total- \$72,756.40
 - c. Student Activity Account- 1100-1103
- D. Payroll Approval for October and November 2014
 - 1. Actual Gross Wages for October 30, 2014 \$58,478.87
 - 2. Actual Gross Wages for November 14, 2014 \$58,145.20
 - 3. Proposed Gross Wages for November 28, 2014 \$65,000.00
- E. Petty Cash Report

VI. Financial Business

VII. Old Business

- A. Election notice

VIII. New Business

- A. Important Dates
 - 1. November 17 Spirit Week
 - 2. November 20 Pilgrim Dinner
 - 3. November 21 Variety Show/Pep Assembly
 - 4. November 27,28 Thanksgiving Break
 - 5. December 5 Craft Fair/Parade
 - 6. December 10 Board Meeting

IX. Superintendent's Report

- A. Fiber 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