

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

N2575 Snake Road, Lake Geneva, WI 53147, December 10, 2014-5:30p.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-November 12, 2014
- B. Bank Reconciliation for October 2014/Bank Statements
- C. Treasurer Report- Discussion and any related action
 - 1. November Revenues and Expenditures
 - 2. Partial Report for December Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
 - a. Main Account Check Numbers- 3532-3577
 - b. Vouchers Total- \$50,645.10
 - c. Student Activity Account- 1104-1106
- D. Payroll Approval for November and December 2014
 - 1. Actual Gross Wages for November 28, 2014 \$57,284.70
 - 2. Actual Gross Wages for December 15, 2014 \$57,592.69
 - 3. Proposed Gross Wages for December 30, 2014 \$65,000.00
- E. Petty Cash Report

VI. Financial Business

- A. Review of RFP for Banking Services

VII. Old Business

- A. Facilities Report
 - 1. Nexus
 - 2. Sign Update

VIII. New Business

- A. Board Goals and Communications
- B. School Calendar for 2015-16 and beyond
- C. Important Dates
 - 1. December 12 Student-Staff Basketball, 2:30
 - 2. December 18 Holiday Program, 6:30
 - 3. December 19 Holiday Parties, 2:15
 - 4. January 5 School Resumes
 - 5. January 16 Ski Day
 - 6. January 21 Board Meeting

IX. Superintendent's Report

- A. Fiber update
- B. Teacher Report

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