

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
July 11, 2012- 6:00 p.m.

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approval of Meeting Minutes- June 13, 2012
- V. 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.
- VI. Financial Business
 - A. Bank Reconciliation for May 2012/Bank Statements
 - B. 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. June Vouchers Total- \$ 58,510.41
 - b. Main Account Check Numbers- PNC 1770-1829
 - c. Student Activity Account- PNC 1028
 - d. Petty Cash
 - C. Payroll Approval for June 30 and July 2012
 1. Actual Gross Wages for June 30, 2012 \$ 108,495.35
 2. Actual Gross Wages for July 15, 2012 \$ 10,624.58
 3. Estimated Gross Wages for July 31, 2012 \$ 15,000.00
 - D. Revenue and Expense Report 2011- 2012
 - E. 2011-12 Budget Adjustments
 - F. WRS State Trust Fund Loan Proposal Update
- VII. Old Business
 - A. Walworth County Insurance Co-op Update
 - B. 2012-13 Vacancy Update
 - C. Board Policy-Student Medication-Second Reading
- VIII. New Business
 - A. Board Policy
 1. 440- Classroom Code of Conduct
 2. 440.1- Pupil Conduct
 3. 441- Student Dress Code
 4. 441R- Appropriate Dress
 5. 662.1 Student Activity Funds
- IX. Closed Session
The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (B)(C) and (D) to discuss: Employee Compensation.
- X. Reconvene to Open Session and Action on Items from Closed Session
- XI. Adjourn