

# Woods School-Geneva Joint #4 School District

N2575 Snake Road, Lake Geneva, WI 53147

Board of Education Meeting

August 8, 2012- 6:30 p.m.

## Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approval of Meeting Minutes- July 11, 2012 Regular Meeting and Work Session
- 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 June 2012/Bank Statements
  - B. Treasurer Report- Discussion and any related action
    1. July Revenues and Expenditures
    2. Partial Report for August Revenues and Expenditures
    3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action
      - a. July Vouchers Total- \$ 45,594.74
      - b. Main Account Check Numbers- PNC 1831-1888
      - c. Student Activity Account- No Activity
      - d. Petty Cash No Activity
  - C. Payroll Approval for July 31 and August 2012
    1. Actual Gross Wages for July 31, 2012 \$ 10,536.58
    2. Actual Gross Wages for August 15, 2012 \$ 11,094.08
    3. Estimated Gross Wages for August 31, 2012 \$ 15,000.00
  - D. WRS State Trust Fund Loan Proposal Update
- VII. Old Business
  - A. Walworth County Insurance Co-op Update –Draft of Bylaws
  - B. 2012-13 Vacancy Update-Letters of Intent to Hire
  - C. Board Policy-Second Reading
    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
- VIII. New Business
  - A. DARE Program for 2012-13
  - B. Letter of Resignation – Speech and Language
  - C. Important Dates
    1. August 27- Open House and Hot Dog Dinner, 5:30 PM
    2. August 30, 31- Staff Inservice
    3. September 4- First Day of School
    4. September 6- Picture Day
    5. September 12- Board Meeting

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