

# Woods School-Geneva Joint #4 School District

N2575 Snake Road, Lake Geneva, WI 53147  
Board of Education Meeting, October 10, 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- September 12, 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 (B through D as consent items)
  - A. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$395,000 Pursuant to SEC. 67.12(8)(a)1, WIS. STATS.- John Cole-PNC Bank
  - B. Bank Reconciliation for August 2012/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. September Vouchers Total- \$ 80,913.09
      - b. Main Account Check Numbers- PNC 1949-2023
      - c. Student Activity Account- 1029
      - d. Petty Cash No Activity
  - D. Payroll Approval for September 28 and October 2012
    1. Actual Gross Wages for September 28, 2012 \$ 53,423.40
    2. Actual Gross Wages for October 15, 2012 \$ 51,386.60
    3. Estimated Gross Wages for October 31, 2012 \$ 55,000.00
  - E. Parent Transportation Contracts for 2012-13
  - F. 2012-13 Revised Budget
  - G. Approval of Staff Contracts
  - H. Revenue and Expense Report July-Sept. 2012
- VII. Old Business
- VIII. New Business
  - A. Facilities Committee Report
  - B. Letter of Employment-Reading Specialist Consultant
  - C. PI-1563- Pupil Count Report(Third Friday)
  - D. PI-1501- Annual Report
  - E. Set Date for Tax Levy Certification
  - F. After School Day Care Resignation
  - G. Important Dates
    1. October 13 CESA 2 Walworth County Advisory Meeting
    2. October 23 Red Ribbon Week Begins
    3. October 25 Fixed Asset Study
    4. November 1 CESA 2 PAC Meeting
    5. November 2 End of First Quarter
    6. November 8 Parent/Teacher Conferences
    7. November 14 November Board Meeting

IX. Superintendents Report

- A. School Report Card
- B. Special Education Audit Update
- C. Act 10 Update
- D. Traffic Update

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 and Contracts.

X. Reconvene to Open Session and Action on Items from Closed Session

XI. Adjourn