

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
February 15, 2012- 6:00 p.m.

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Appointment of Board Member to Fill Vacancy and Re-Organization of Board Officers
- V. Approve Meeting Minutes- January 11, 2012
- VI. 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.
- VII. Financial Business
 - A. Bank Reconciliation for December 2011/Bank Statements
 - B. Treasurer Report- Discussion and any related action
 1. January Revenues and Expenditures
 2. Partial Report for February Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 73,660.54
 - b. Main Account Check Numbers- PNC 1470-1531
 - c. Student Activity Account- PNC 1012-1216
 - C. Payroll Approval for January and February 2012
 1. Actual Gross Wages for January 31, 2012 \$50,458.30
 2. Actual Gross Wages February 15, 2012 \$54,164.88
 3. Estimated Gross Wages for February 29, 2012 \$57,000.00
 - D. Revenue Projection for 2012-13
 1. Enrollment Count
 2. Revenue Limit Worksheet
 3. Revenue Budget Estimate
- VIII. Old Business
 - A. Walworth County Insurance Co-op Update
 - B. 2012-13 Vacancy Update
 - C. Board Work Session Date
- IX. New Business
 - A. Library Remodel Proposal
 - B. Senate Bill 2 Passage
 - C. New Board Policy- 453-Head Lice

IX. New Business (Continued)

D. Policy Review-

1. 401- Accommodation of Students' Religious Beliefs
2. 402- School Admissions
3. 403- Acceleration
4. 403.1- Student Records
5. 403.3- Testing Programs
6. 420- Open Enrollment In Public Schools
7. 421- Guidelines for Early Admission to Kindergarten

E. District Medical Advisor Search

1. February 16 Parent-Teacher Conferences- 11:20 Dismissal
2. February 21 Woods Parent/Teacher Group Meeting
3. February 24 4K Field Trip to Delavan
4. February 27 Grade 3-5 Play Practice Begins
5. March 1 Grade 6-8 Field Trip to Young Auditorium
6. March 1-2 K-2 Opera
7. March 8 WASB Legal Conference-Madison
8. March 9 Market Day
9. March 14 Board Meeting

X. Reports

- A. Superintendent Report-Teacher Effectiveness update
- B. Business Manager Report-2012-13 Budget Process

XI. 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 contract issues.

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

XIII. Adjourn