

# Woods School-Geneva Joint #4 School District

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N2575 Snake Road  
Lake Geneva, WI 53147  
Board of Education Meeting  
March 14, 2012- 6:00 p.m.

## Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approve Meeting Minutes- February 14, 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 January 2012/Bank Statements
  - B. Treasurer Report- Discussion and any related action
    1. February Revenues and Expenditures
    2. Partial Report for March Revenues and Expenditures
    3. Bills Payable/ Voucher Lists – Discussion and related approval action
      - a. Vouchers Total- \$ 218,444.10
      - b. Main Account Check Numbers- PNC 1520-1595
      - c. Student Activity Account- PNC 1017-1018
  - C. Payroll Approval for February and March 2012
    1. Actual Gross Wages for February 29, 2012 \$54,986.80
    2. Actual Gross Wages for March 15, 2012 \$51,743.13
    3. Estimated Gross Wages for March 29, 2012 \$55,000.00
- VII. Old Business
  - A. Walworth County Insurance Co-op Update
  - B. Library Remodel Proposal
  - C. 2012-13 Vacancy Update
  - D. Board Policy- 453-Head Lice
  - E. 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

- VIII. New Business
  - A. WRS Unfunded Liability State Trust Fund Proposal
  - B. Important Dates
    - 1. March 16 4K-1<sup>st</sup> to Covenant Harbor
    - 2. March 16 Woods Parent/Teacher Group Silent Auction
    - 3. March 20 4K and Kindergarten Screening
    - 4. March 28-29 Grade 3-5 Play
    - 5. April 2-6 Spring Break
    - 6. April 3 Spring Election
    - 7. April 9 School Resumes
    - 8. April 9 Election Canvassing
    - 9. April 11 Board Meeting
  
- IX. Reports
  - A. Superintendent Report-New School Report Card/ Accountability Update
  - B. Business Manager Report-Taxes Received Spreadsheet
  
- X. 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.
  
- XI. Reconvene to Open Session and Action on Items from Closed Session
  
- XII. Adjourn