

# Woods School-Geneva Joint #4 School District

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N2575 Snake Road  
Lake Geneva, WI 53147  
Board of Education Meeting  
January 11, 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-
  - A. December 10, 2011-Work Session
  - B. December 14, 2011 Regular Meeting
- 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 November 2011/Bank Statements
  - B. Treasurer Report- Discussion and any related action
    1. December Revenues and Expenditures
    2. Partial Report for January Revenues and Expenditures
    3. Bills Payable/ Voucher Lists – Discussion and related approval action
      - a. Vouchers Total- \$ 50,534.46
      - b. Main Account Check Numbers- PNC 1435-1469
      - c. Student Activity Account- PNC 1009-1011
  - C. Payroll Approval for December 2011/January 2012
    1. Actual Gross Wages for December 30, 2011 \$53,063.13
    2. Actual Gross Wages January 13, 2011 \$47,669.13
    3. Estimated Gross Wages for January 31, 2011 \$55,000.00
- VII. Old Business
  - A. Board Policy- Second Reading
    1. 650- Custodial Risk Policy
  - B. Employee Handbook Part 2,3,4- Review
  - C. Walworth County Insurance Co-op Update
- VIII. New Business
  - A. Board Planning Session-Date for Next Session
  - B. Important Dates-
    1. January 12 Girls Basketball-Away
    2. January 13 Market Day
    3. January 16 Girls Basketball-Away
    4. January 17 Girls Basketball-Home
    5. January 17 Woods Parent/Teacher Group Meeting
    6. January 18 Ski Day

7. January 19 Girls Basketball-Away
8. January 20 End of Second Quarter/Early Dismissal
9. January 25 Ski Day
10. January 26 Girls Basketball-Away
11. January 27 Chinese Cultural Luncheon
12. January 31 Girls Basketball-Here
13. February 1 Ski Day
14. February 6 Girls Basketball-Here
15. February 7 Girls Basketball-Away
16. February 8 School Board Meeting

IX. Reports

- A. Superintendent Report
  1. Network Update
  2. Election Update
- B. Business Manager Report
  1. Second Quarter Expense Report

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:

- A. Employee compensation and contract issues.
- B. Employee discipline
- C. Student Issue

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

XII. Adjourn