

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
January 12, 2011- 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- December 8, 2010

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. Auditor Report- Steve Volz
- 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- \$46,992.61
 - b. Main Account Check Numbers- 5385 to 5430
 - c. Student Activity Account Check Numbers- 1015 to 1019
- C. Bank Reconciliation for November 2010/Bank Statements
- D. Payroll Approval for February 2011
 - a. Gross Wages - \$86,714.57
- E. US Bank Credit Card Request
- F. RFP- Banking Services
- G. Tax Anticipation Presentation to Linn Town Board Report

VII. Old Business

- A. Second Reading Board Policies-As Consent Items for Approval
 - 1. 420- Open Enrollment
 - 2. 450.1- Participation in Extra Curricular Activities
 - 3. 522- Staff Evaluation

VIII. New Business

- A. Interview of School Board Candidate-Neal DeVries
- B. First Reading Board Policies
 - 1. 830- Building Use
 - 2. 430.1- Truancy
 - 3. 410.1- Equal Access to Educational Opportunity
 - 4. 750- Remote Access to School Network
- C. Kindergarten Proposal for 2011-12
- D. Appointment of Deputy Clerk of the School Board
- E. Important Dates-
 - 1. January 13- Staff Training/JMC
 - 2. January 14- School Skiing
 - 3. January 18- WPTG Meeting/ Girls Basketball at WSD
 - 4. January 19- WASB Convention/K-8 Coalition Meeting
 - 5. January 21- End of First Semester
 - 6. January 26- Norwegian Dancers Assembly 10:00 a.m.
 - 7. January 28- School Skiing
 - 8. February 1- K/1st Grade Field Trip to Young Auditorium
 - 9. February 3- Winter Band Concert- 6:30 p.m.
 - 10. February 4- School Skiing
 - 11. February 7- Open Enrollment Begins
 - 12. February 9- Board Meeting

IX. Reports

- A. District Administrator Report
 - 1. Revenue Projections for 2011-12
 - 2. Building/Maintenance Status
 - 3. Election Update
- B. Business Manager Report
 - 1. Budget Status

X. Closed Session

The Board will be in closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (c) to discuss matters relating to teacher compensation and negotiations.

XI. Reconvene to Open Session

XII. Adjourn