

# Woods School-Geneva Joint 4 School District

N2575 Snake Road  
Lake Geneva, WI 53147  
Board of Education Meeting  
February 9, 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- January 12, 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. Seating of New Board Member and Oath

VII. Financial Business

- A. 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- \$50,860.12
    - b. Main Account Check Numbers- 5431 to 5490
    - c. Student Activity Account Check Numbers- 1020 to 1024
- B. Bank Reconciliation for December 2010/Bank Statements
- C. Payroll Approval for March 2011
  - a. Gross Wages - \$86,410.72
- D. RFP- Banking Services Update

VIII. Old Business

- A. Second Reading Board Policies-As Consent Items for Approval
  - 1. 830- Building Use
  - 2. 430.1- Truancy
  - 3. 410.1- Equal Access to Educational Opportunity
  - 4. 750- Remote Access to School Network

IX. New Business

- A. First Reading Board Policies(Definitions)
  - 1. 100.11 Name
  - 2. 100.12 Purpose
  - 3. 100.13 Boundaries
  - 4. 100.14 Classification
  - 5. 100.15 Address
  - 6. 100.21 Authority
  - 7. 100.22 Board Powers

(IX. New Business (continued))

- B. Wessels Personal Day Request
- C. Water Heater Update
- D. Math Curriculum Materials Proposal for 2011-12
- E. Calendar for 2011-12
- F. Second Friday of January Pupil Count Report
- G. Important Dates-
  - 1. February 11- Middle School Dance
  - 2. February 14- Valentine Parties and Girls Basketball at Mt. Zion
  - 3. February 15 Girls Basketball at Traver
  - 4. February 15- Feeder School Science Meeting
  - 5. February 17- Parent-Teacher Conferences
  - 6. February 18- Winter Break-No School
  - 7. February 22- Feeder School English Meeting
  - 8. February 22- Winter Concert (Rescheduled)-6:30 P.M.
  - 9. February 24- Group Picture Day
  - 10. February 25- Open Enrollment Ends
  - 11. February 28- NAEP Testing(8<sup>th</sup> grade)
  - 12. March 2 and 3- High School Registration
  - 13. March 8- Feeder School Social Studies Meeting
  - 14. March 9- Regular School Board Meeting

X. Reports

- A. District Administrator Report
  - 1. WASB Convention Report
  - 2. Student Management Software Update(JMC)
  
- B. Business Manager Report
  - 1. Signature Change in Skyward
  - 2. Sweep E-mail

XI. Closed Session

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

XII. Reconvene to Open Session

XIII. Adjourn