

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
March 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- February 9, 2011 and February 24, 2011

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 2011/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- \$ 222,983.74
 - b. Main Account Check Numbers- 5491 to 5542
 - c. Student Activity Account Check Numbers- 1025 to 1027
- C. Payroll Approval for April 2011
 - a. Gross Wages - \$ 93,913.82

VII. Old Business

- A. Second Reading Board Policies-(Items 1-7 As Consent Items for Approval)
 - 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
 - 8. 420 Open Enrollment
- B. Water Heater Update

VIII. New Business

- A. Recognition of Scott Lowell for Years of Service
- B. Retirement Request- Swanson and Hintz
- C. First Reading Board Policies
 - 1. 510 Employment of Substitutes
 - 2. 521 Staff Ethics
 - 3. 522.1 Evaluation of Support Staff
 - 4. 525 Criminal Background Checks

(VIII. New Business (continued))

- D. Gonzales Personal Day Request- May 17, 18, 19
- E. Calendar for 2012-13
- F. Important Dates-
 - 1. March 11- 8th Grade MAP Testing @ LGMS and Badger Tour
 - 2. March 15- Feeder School Math Curriculum Meeting
 - 3. March 16- Special Board Meeting- 6:00 p.m.
 - 4. March 18- Feeder School Administrator Meeting, Walworth County Special Education Meeting, Silent Auction
 - 5. March 22- Kindergarten Screening, Feeder School Physical Education Curriculum Meeting
 - 6. March 24- 4K, K and 1st Grade Field Trip to Covenant Harbor
 - 7. March 25- 8th Grade Hockey v. Faith Christian
 - 8. March 26-April 3-Spring Break
 - 9. April 4- School Resumes
 - 10. April 5- Election Day
 - 11. April 7- Middle School to Miller Park
 - 12. April 13- Board Meeting

IX. Reports

- A. District Administrator Report
 - 1. State Budget Status/February WASDA Training
 - 2. Tech Plan Update
- B. Business Manager Report
 - 1. January and February Tax Settlement Record
 - 2. Corrected January Treasurer Report

X. 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 contract status.

XI. Adjourn