

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
May 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- April 13, 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 March 2011/Bank Statements
- B. Treasurer Report- Discussion and any related action
 - 1. April Revenues and Expenditures
 - 2. Partial Report for May Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 54742.40
 - b. Main Account Check Numbers- 5611 to 5664
 - c. Student Activity Account Check Numbers- 1043 to 1059
- C. Payroll Approval for June 2011
 - a. Gross Wages - \$ 90,388.28
- D. Banking Proposal Recommendation
- E. 2010-11 Budget Adjustments
- F. Initial Health Insurance Quote for 2011-12 and Options for Cost Reductions
- G. Dousman Transportation Contract

VII. Old Business

- A. Technology Plan Review

VIII. New Business

- A. New Board Policy- 623.2- Fund Balance Policy
- B. Fund Balance Resolutions
- C. Audit Questionnaire
- D. 2011-12 Art Program
- E. Letters of Intent to Hire for 2011-12

VIII. New Business (cont.)

F. Important Dates-

1. May 13- Track Meet @ Badger HS, 12-3 PM
2. May 16-20- MAP Assessments 2-7 Grades
3. May 17- WPTG Meeting, 6PM
4. May19-20- K-2 Musical
5. May20- Track Meet @ Badger HS, 12-3 PM
6. May24 & 26- Spring Concert
7. May 27- All-City Softball Tournament Veterans Park, 12-3 PM
8. June 1 - 4K, K & 1st Grades to Milwaukee Zoo, 8:30-3 PM
9. June 1- 8th Grade Trip, 9-3PM
10. June 4- WPTG Retirement Reception, 1PM
11. June 6- 8th Grade Graduation, 6:30 PM
12. June 7- Field Day
13. June 8- Last Attendance Day/ Early Dismissal- 11:20
14. June 8- School Board Meeting, 6PM

IX. Reports

A. District Administrator Report

1. MAP Update
2. Discussion on Future Policy Direction/WASDA May conference.
3. Vacancy Update

B. Business Manager Report

1. Fund 29 Report
2. Student Lunch Program 2011-12

X. Closed Session

The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (E) and (C) to discuss teacher employment issues and contract negotiations.

XI. Adjourn