

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
July 14, 2011- 5:00 p.m.

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approve Meeting Minutes- June 15, 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. John Cole- PNC Bank
 - B. Bank Reconciliation for May2011/Bank Statements
 - C. Treasurer Report- Discussion and any related action
 1. June Revenues and Expenditures
 2. Partial Report for July Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 68,865.81
 - b. Main Account Check Numbers- 5730 to 5778
 - c. Student Activity Account-No Activity
 - D. Payroll Approval for July 2011
 1. Gross Wages July 15, 2011 \$2841
 2. Estimated Gross Wages for July 29,2011 \$4000
 - E. Romenesko Letter of Engagement
 - F. Fund 60 Proposals
- VII. Old Business
 - A. Plumbing Update
- VIII. New Business
 - A. Board Policies- First Reading
 1. 511 Harassment Rule
 2. 512 Employee Harassment and Bullying
 3. 522 Staff Conduct
 4. 526 Personnel Records
 5. 527 Staff Complaints and Grievances
 6. 533.1 Criminal Background Checks
 - B. Employee Handbook- Draft
 - C. US Cellular Inquiry
 - D. Important Dates-
 1. August 10- Annual Meeting and Board Meeting

- IX. Reports
 - A. District Administrator Report
 - 1. Curriculum Mapping Update
 - 2. Vacancy Update
 - B. Business Manager Report
 - 1. Introduction of 2011-12 Budget

- 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 employee compensation issues.

- XI. Reconvene to Open Session

- XII. Adjourn