

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
August 10, 2011- 7:00 p.m.

Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Statement of Public Notice and Agenda Approval
- IV. Approve Meeting Minutes- July 14, 2011 Regular Meeting and Budget Work Session
- 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 June 2011/Bank Statements
 - B. Treasurer Report- Discussion and any related action
 1. July Revenues and Expenditures
 2. Partial Report for August Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 53,201.14
 - b. Main Account Check Numbers- 5779 to 5821
 - c. Student Activity Account-No Activity
 - C. Payroll Approval for August 2011
 1. Gross Wages August 15, 2011 \$7873
 2. Estimated Gross Wages for August 31, 2011 \$10,000
 - D. Romenesko Letter of Engagement
- VII. Old Business
 - A. Plumbing Update
 - B. Board Policies- Second Reading
 1. 511R 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
 - C. Employee Handbook Part 1- Discussion
 - D. US Cellular Inquiry

- VIII. New Business
 - A. Board Policies- First Reading
 - 1. 511 Equal Employment Opportunity
 - 2. 522.1 Alcohol and Drug Free Workplace
 - 3. 522.2 Tobacco Use by Staff on School Premises
 - 4. 522.5 Staff Involvement in Political Activities
 - B. School Census Report
 - C. Board Goals-Discussion
 - D. Network Infrastructure Issues
 - E. Vacancy Update and Letters of Intent to Hire
 - F. Important Dates-
 - 1. August 15- WASB Seminar Pewaukee
 - 2. August 16-17- Skyward Training
 - 3. August 17- Dousman Annual Meeting
 - 4. August 29- New Parent Night and Hot Dog Dinner
 - 5. August 31- Teachers In-service and Work Day
 - 6. September 1- CPR/AED Training(Staff)
 - 7. September 6- Students' First Day
 - 8. September 8- Picture Day
 - 9. September 14- Board Meeting
 - G. Brongiel Tuition Waiver Contract for 2011-12
- IX. Reports
 - A. Business Manager Report-Audit Updates
- 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 and negotiations issues.

 - A. Woods School Teachers Association Letter
 - B. Insurance
- XI. Reconvene to Open Session
- XII. Adjourn