

Woods School-Geneva Joint #4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
October 19, 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- September 14, 2011 Regular Meeting
- 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 August 2011/Bank Statements
 - B. Treasurer Report- Discussion and any related action
 1. September Revenues and Expenditures
 2. Partial Report for October Revenues and Expenditures
 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$ 67,974.15
 - b. Main Account Check Numbers- PNC 1258-1336
 - c. Student Activity Account- PNC 1002
 - C. Payroll Approval for October 2011
 1. Actual Gross Wages for September 30, 2011 \$50,896.85
 2. Actual Gross Wages October 15, 2011 \$54,009.14
 3. Estimated Gross Wages for October 30, 2011 \$55,000
 - D. 2011-12 Budget Adjustments
 - E. Approval, Certification and Signature of Tax Levy for 2011-12
 - F. Annual Report Signature-PI-1505
- VII. Old Business
 - A. Network Proposal- Netech Payment options
 - B. Board Policies- Second Reading
 1. 522.7 Staff Use of Technology Resources
 2. 522.7R Staff Rules for Use of Internet and Electronic Media
 3. 522.8 Staff Dress
 4. 523.1 Staff Physical Examinations
 5. 529 Staff Solicitations
 - C. Employee Handbook Part 1 and 2- Discussion
 - D. US Cellular Inquiry

- VIII. New Business
 - A. Insurance Co-Op Update-Resolution and 66.0301 Agreement
 - B. Highway 50 Update
 - C. PI-1563- Third Friday Count Report
 - D. Date for School Board Work Session on Goals and Planning
 - E. Important Dates-
 - 1. October 21- 4K Field Trip to Apple Barn
 - 2. October 24- Red Ribbon Week-Theme "Drug Free, the Healthy Way to Be"
 - 3. October 24- RTI Team Training- Waukesha
 - 4. October 26- Fire Department Visit 10-12 and Harvest Parties
 - 5. November 1- UW-Whitewater Travelling Production-"Cinderella, Cinderella" 1:30
 - 6. November 1-8- Wisconsin Knowledge Concept Examinations
 - 7. November 9- November Board Meeting

- IX. Reports
 - A. Superintendent Report-
 - 1. Update on Teacher Effectiveness Model
 - 2. RTI Training
 - 3. Special Education Audit
 - B. Business Manager Report-
 - 1. OPEB
 - 2. Music Memorial Fund Update

- 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. Employee Compensation
 - B. Employee Insurance Contribution

- XI. Reconvene to Open Session

- XII. Adjourn