

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
November 10, 2010- 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-

- A. September 8, 2010
- B. October 13, 2010
- C. October 26, 2010

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. WRS Liability Payoff options
- B. Treasurer Report- Discussion and any related action
 - 1. October Revenues and Expenditures
 - 2. Partial Report for November Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$57,148.48
 - b. Main Account Check Numbers- 5278 to 5336
 - c. Student Activity Account Check Numbers- 1000 to 1004
- C. Bank Reconciliation for September/Bank Statements
- D. Payroll Approval
 - a. Gross Wages - \$87,203.82
 - b. Check Numbers- 3423 to 3454
- E. Time Warner Contract 36 months Internet/ 12 Months E-mail
- F. Student Information System Request/CWCS- JMC
- G. LTD Insurance Amendment
- H. Tax Anticipation Presentation to Geneva Town Board

VII. Old Business

- A. Second Reading Board Policies-As Consent Items for Approval
 - 1. 632- Purchasing
 - 2. 647- Payment of Claims
 - 3. 210- District Organization
 - 4. 211- AG District Administrator Absence
 - 5. 220- Board-Superintendent Relationships
 - 6. 221- Employment of the Superintendent
 - 7. 223- Evaluation of the Superintendent
 - 8. 230- Development of Administrative Guidelines

VIII. New Business

- A. Jon Carlson Recognition for Years of Service to the District.
- B. ExxonMobil Grant Recognition- Lakeside Mobil/ Neal Gill
- C. Technology Plan Review
- D. 5 Year-Old Kindergarten Options for 2011-12
- E. First Reading Board Policies
 - 1. 224- Incapacity of the Superintendent
 - 2. 462- 504 Plan Policy
- F. Policy Review
 - 1. 361- Internet Acceptable Use Policy
 - 2. 362- Internet Safety Policy
 - 3. 363- Copyright Policy
 - 4. 364- Interlibrary Loan
 - 5. 365- Technology Concerns for Students with Special Needs
- G. Scott Lowell Announcement
- H. Important Dates-
 - 1. Nov. 11- Veterans Day Assembly
 - 2. Nov. 16- Chinese Acrobats Assembly
 - 3. Nov. 17- New Superintendents Training
 - 4. Nov. 18- Pilgrim Dinner
 - 5. Nov. 23- Author Day
 - 6. Nov. 30- Art Immersion Day- UW-Whitewater
 - 7. Dec. 4- Christmas Parade
 - 8. Dec. 8- Board Meeting

IX. Reports

- A. District Administrator Report
 - 1. WASDA/WASBO Convention
 - 2. Open Enrollment Law
 - 3. Core Curriculum
- B. Business Manager Report
 - 1. Actuarial Report

X. Closed Session

The Board will be in closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (E) and (C) to discuss employment matters (Teacher Evaluations).

XI. Reconvene to Open Session

XII. Adjourn