

Woods School-Geneva Joint 4 School District

N2575 Snake Road
Lake Geneva, WI 53147
Board of Education Meeting
December 8, 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- November 10, 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. November Revenues and Expenditures
 - 2. Partial Report for December Revenues and Expenditures
 - 3. Bills Payable/ Voucher Lists – Discussion and related approval action
 - a. Vouchers Total- \$55,994.78
 - b. Main Account Check Numbers- 5337 to 5384
 - c. Student Activity Account Check Numbers- 1005 to 1014
- C. Bank Reconciliation for October/Bank Statements
- D. Payroll Approval for January 2011
 - a. Gross Wages - Not to exceed \$95,000
- E. Tax Anticipation Presentation to Linn Town Board on December 13, 2010 7:00 p.m.

VII. Old Business

- A. Second Reading Board Policies-As Consent Items for Approval
 - 1. 224- Incapacity of the Superintendent
 - 2. 342- 504 Plan Policy

VIII. New Business

- A. First Reading Board Policies
 - 1. 420- Open Enrollment
 - 2. 450.1- Participation in Extra Curricular Activities
 - 3. 741- Building Use
 - 4. 742- Equipment Loan
 - 5. 522- Staff Evaluation
- B. School Board Opening Letters of Application-Discussion of Interview Process
- C. School Calendar Discussion
- D. Important Dates-
 - 1. Dec. 14- Final Boys Basketball Game
 - 2. Dec. 21- Christmas Program "Polar Express"-6:30 P.M.
 - 3. Dec. 23- Winter Break Begins
 - 4. Jan. 3- School Resumes
 - 5. Jan. 6- CESA PAC Meeting
- E. Building Request- Lake Geneva Youth Basketball

IX. Reports

- A. District Administrator Report
 - 1. Open Meeting Law
 - 2. Evers Budget Proposal and Political Update

- B. Business Manager Report
 - 1. State Budget Report/Special Education Report
 - 2. Budget Status

X. Closed Session

The Board will be in closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (c) to discuss matters relating to teacher compensation and negotiations.

XI. Reconvene to Open Session

XII. Adjourn