

Woods School- Geneva Joint 4

N2575 Snake Road

Lake Geneva, WI 53147

School Board Information Notice

For

March 18, 2015

Board of Education Meeting

This will serve as official notice that the Geneva Jt. 4 – Woods Elementary School Board of Education will hold the Board of Education regular monthly meeting on **Wednesday, March 18, 2015 at 5:30 p.m.** The Board of Education meeting will be held in the school library.

Woods School-Geneva Joint #4 School District- Board of Education Meeting Agenda

N2575 Snake Road, Lake Geneva, WI 53147, March 18, 2015-5:30 p.m.

I. Call Meeting to Order

II. Roll Call

III. Statement of Public Notice and Agenda Approval

IV. 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.

V. Consent Agenda

A. Approval of Meeting Minutes-February 11 and 16, 2015 and March 4, 2015

B. Bank Reconciliation for January 2015/Bank Statements

C. Treasurer Report- Discussion and any related action

1. February Revenues and Expenditures

2. Partial Report for March Revenues and Expenditures

3. Bills Payable/ Voucher Lists/Petty Cash – Discussion and related approval action

a. Main Account Check Numbers-

PNC 3682-3693/Assoc.5000-5051

b. Vouchers Total-

\$87,666.02

c. Student Activity Account-

2000-2002

D. Payroll Approval for February and March 2015

1. Actual Gross Wages for February 27, 2015

\$58,212.47

2. Actual Gross Wages for March 13, 2015

\$56,696.16

3. Proposed Gross Wages for March 30, 2015

\$65,000.00

E. Petty Cash Report

VI. Financial Business

A. Bank Change and Tax Revenue Update

B. Lawn Care Proposals

VII. Old Business

A. Facilities Report

VIII. New Business

A. Policy Review- 420-Open Enrollment

B. Student Recognition

C. Donation Recognition

D. Important Dates

1. March 19

3-4 Play, 2 and 6 PM

2. March 24

Spring Pops Concert, 2PM

3. March 25

Recorder Karate Concert, 9:30

4. March 26

Ronald McDonald Visit, 10:30

5. March 27

Early Dismissal, Spring Parties, K-5

6. March 27-April 4

Spring Break

7. April 7

Election Day/ Pre-K Screening

8. April 7

Badger Exam Window Opens

9. April 10

2nd grade Swimming @ YMCA

10. April 15

Board Meeting/Tax Day

IX. Superintendent's Report

A. Teacher Report

B. Legislative Update

C. Curriculum Update

X. Closed Session-

The board will adjourn to closed session pursuant to Wisconsin Statutes 19.82 and 19.85 (1) (c) to discuss:

1. Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

XI. Reconvene to Open Session and Action on Items from Closed Session

XII. Adjourn