

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

N2575 Snake Road, Lake Geneva, WI 53147, February 11, 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-January 14, 2015

B. Bank Reconciliation for December 2014/Bank Statements

C. Treasurer Report- Discussion and any related action

1. January Revenues and Expenditures

2. Partial Report for February Revenues and Expenditures

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

a. Main Account Check Numbers- 3625-3681

b. Vouchers Total- \$104,005.30

c. Student Activity Account- No Activity

D. Payroll Approval for January and February 2015

1. Actual Gross Wages for January 30, 2015 \$53,328.92

2. Actual Gross Wages for February 13, 2015 \$56,276.24

3. Proposed Gross Wages for February 27, 2015 \$65,000.00

E. Petty Cash Report

VI. Financial Business

A. Audit Discussion

B. Bank Change Update

C. Tax Revenue Estimate

VII. Old Business

A. Facilities Report

1. Nexus- Staff input

2. Date for Workshop

VIII. New Business

A. Important Dates

1. February 12 Basketball v St. Francis

2. February 17 Basketball v Traver

3. February 18 Basketball @ LGMS

4. February 19 Area Music Festival/ Parent-Teacher Conferences

5. February 20 No School-Winter Break

6. March 6 Early Release-Curriculum Day

7. March 11 Board Meeting

IX. Superintendent's Report

A. Teacher Report

B. Legislative Update

C. Technology 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