



**GENOA CITY JT. 2 SCHOOL DISTRICT**  
VILLAGE OF GENOA CITY, TOWNSHIP OF BLOOMFIELD, VILLAGE OF BLOOMFIELD  
BROOKWOOD ELEMENTARY AND MIDDLE SCHOOL

## **SCHOOL BOARD**

Jaye Tritz, President  
Katie Coari, Vice President  
Paul Denecke, Treasurer  
Jennelle Olson, Clerk  
Karen Druszczak, Deputy Clerk

## **ADMINISTRATION**

Kellie Bohn, Superintendent  
Nicole Massie, Bus. Manager  
Luke Braden, BES Principal  
Sarah Erickson, BMS Interim  
Principal

## **REGULAR MEETING: DECEMBER 21ST, 6PM BROOKWOOD MIDDLE SCHOOL**

Notice is hereby given that the Board of Education for Joint School District #2, Village of Genoa City, Township of Bloomfield, will hold a special school board meeting at Brookwood Middle School on Monday, December 21, 2020 at 6:00 P.M. Notice of this meeting has been properly posted and media representative notified, in accordance with Wisconsin Statutes, Section 19.84(1)(b).

### **AGENDA**

- 1. CALL TO ORDER**
- 2. REVISIONS/APPROVAL OF THE AGENDA**
- 3. COMMUNITY/STAFF PARTICIPATION**
- 4. CONSENT AGENDA**
  - A. APPROVAL OF THE MINUTES FROM THE REGULAR SESSION ON OCTOBER 16<sup>TH</sup>, THE SPECIAL MEETING ON DECEMBER 1<sup>ST</sup>, AND THE WORK SESSION ON DECEMBER 16, 2020.**
  - B. MONTHLY FINANCIAL REPORTS**
  - C. SUPPORT STAFF HIRING (2 PART-TIME PARAS)**
- 5. NEW BUSINESS**
  - A. PERSONNEL (ACTION ITEM)**
  - B. 20REFERENDUM RESOLUTION (ACTION ITEM)**
  - C. FACILITY USE DECISION (ACTION ITEM)**
  - D. BOARD MEMBER RESIGNATION (ACTION ITEM)**
  - E. FUND 46 RESOLUTION (ACTION ITEM)**
  - F. 20-21 CALENDAR REVISION (ACTION ITEM)**
  - G. 20-21 TEACHER COMPENSATION MODEL (ACTION ITEM)**
  - H. SUBSTITUTE TEACHER RATE (ACTION ITEM)**
  - I. SAFETY PLAN DRILL APPROVAL (ACTION ITEM)**
  - J. EDGAR POLICIES—SECOND READING (ACTION ITEM)**
- 6. COMMUNICATION AND REPORTS**
  - A. PRINCIPALS' REPORTS**
  - B. BUSINESS MANAGER'S REPORT**
  - C. SUPERINTENDENT'S REPORT**
  - D. BOARD MEMBER REPORTS/COMMENTS**
  - E. MEETINGS/EVENTS**
    - JANUARY 13, 2021—BOARD WORK SESSION**
    - JANUARY 18, 2021—REGULAR MEETING**
- 7. ITEMS FOR FUTURE AGENDAS**
- 8. MOTION TO ADJOURN**