



## **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  
Karen Druszczak, Acting Clerk

### **ADMINISTRATION**

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

## **REGULAR MEETING: JANUARY 18TH, 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 regular school board meeting at Brookwood Middle School on Monday, January 18, 2021 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).

**THE BOARD WILL BE CONDUCTING INTERVIEWS WITH SCHOOL BOARD  
CANDIDATES BEGINNING AT 5:30.**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. SCHOOL BOARD INTERVIEWS**
- 3. REVISIONS/APPROVAL OF THE AGENDA (6:00)**
- 4. COMMUNITY/STAFF PARTICIPATION**
- 5. CONSENT AGENDA**
  - A. APPROVAL OF THE MINUTES FROM THE REGULAR SESSION ON DECEMBER 21ST, AND THE WORK SESSION ON JANUARY 13, 2021.**
  - B. MONTHLY FINANCIAL REPORTS**
- 6. NEW BUSINESS**
  - A. DEBT REFINANCING DISCUSSION (ACTION ITEM)**
  - B. APPOINT A NEW BOARD MEMBER (ACTION ITEM)**
  - C. DESIGNATE OPEN ENROLLMENT SPACES (ACTION ITEM)**
  - D. 2019-2020 AUDIT (ACTION ITEM)**
  - E. FACILITY ACCESS (ACTION ITEM)**
- 7. COMMUNICATION AND REPORTS**
  - A. PRINCIPALS' REPORTS**
  - B. BUSINESS MANAGER'S REPORT**
  - C. SUPERINTENDENT'S REPORT**
  - D. BOARD MEMBER REPORTS/COMMENTS**
  - E. MEETINGS/EVENTS**
    - JAN. 20-22: WASB ANNUAL CONVENTION**
    - FEB. 10: POLICY WORK/WORK SESSION 3:30PM**
    - FEB. 15: REGULAR MTG. 6PM**
- 8. ITEMS FOR FUTURE AGENDAS**
- 9. MOTION TO ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH WISCONSIN STATUTES, SECTION 19.85(1)(C) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE**
- 10. MOTION TO ADJOURN**