



## 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, Clerk  
Vicki Larson, Deputy Clerk

### ADMINISTRATION

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

### REGULAR MEETING: FEBRUARY 15TH, 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, February 15, 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).

### 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 AND EXECUTIVE SESSIONS ON JANUARY 18<sup>TH</sup>, THE SPECIAL BOARD MEETING ON FEBRUARY 1<sup>ST</sup>, THE REVISED MINUTES FROM DECEMBER 21<sup>ST</sup>, AND THE WORK SESSION ON FEBRUARY 10<sup>TH</sup>.
  - B. MONTHLY FINANCIAL REPORTS
5. OLD BUSINESS
  - A. 2019-2020 AUDIT (ACTION ITEM)
6. NEW BUSINESS
  - A. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$4,903,000 TAXABLE (CONVERTIBLE TO TAX-EXEMPT) GENERAL OBLIGATION REFUNDING BOND (ACTION ITEM)
  - B. ADMINISTRATIVE CONTRACTS (ACTION ITEM)
  - C. REOPENING PLAN MASK LANGUAGE (ACTION ITEM)
  - D. 66.03.01 DIR. OF PUPIL SERVICES (ACTION ITEM)
  - E. FACILITY ACCESS (ACTION ITEM)
  - F. CHILDCARE VENDOR FOR 2021-2022 (ACTION ITEM)
  - G. NEOLA POLICY UPDATES—FIRST READING
7. COMMUNICATION AND REPORTS
  - A. PRINCIPALS' REPORTS
  - B. BUSINESS MANAGER'S REPORT
  - C. SUPERINTENDENT'S REPORT
  - D. BOARD MEMBER REPORTS/COMMENTS
  - E. MEETINGS/EVENTS
    - MARCH 10: WORK SESSION 6:00PM
    - MARCH 15: REGULAR MTG. 6:00PM
8. ITEMS FOR FUTURE AGENDAS
9. MOTION TO ADJOURN

**POLICIES INCLUDED IN THE NEOLA UPDATE:**

<b>0100</b>	<b>DEFINITIONS</b>
<b>0131.1</b>	<b>BYLAWS AND POLICIES</b>
<b>0143.2</b>	<b>BOARD MEMBER INFORMATION REQUEST</b>
<b>0144.4</b>	<b>INDEMNIFICATION</b>
<b>144.5</b>	<b>BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT</b>
<b>0145</b>	<b>SEXUAL AND OTHER FORMS OF HARASSMENT</b>
<b>1211</b>	<b>WHISTLEBLOWER PROTECTION</b>
<b>1213</b>	<b>STUDENT SUPERVISION AND WELFARE</b>
<b>1400</b>	<b>JOB DESCRIPTIONS</b>
<b>2411</b>	<b>SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING</b>
<b>2416</b>	<b>STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION</b>
<b>2416.01</b>	<b>PARENTAL/POLICE ACCESS TO INSTRUCTIONAL MATERIAL CENTER INFORMATION</b>
<b>2430</b>	<b>DISTRICT-SPONSORED CLUBS AND ACTIVITIES</b>
<b>2522</b>	<b>INSTRUCTIONAL MATERIAL CENTERS</b>
<b>3112</b>	<b>BOARD-STAFF COMMUNICATIONS</b>
<b>3213</b>	<b>STUDENT SUPERVISION AND WELFARE</b>
<b>3220</b>	<b>STAFF EVALUATION AND EDUCATOR EFFECTIVENESS</b>
<b>3340</b>	<b>GRIEVANCE PROCEDURE</b>
<b>3531</b>	<b>UNAUTHORIZED WORK STOPPAGE</b>
<b>4112</b>	<b>BOARD-STAFF COMMUNICATIONS</b>
<b>4213</b>	<b>STUDENT SUPERVISION AND WELFARE</b>
<b>4340</b>	<b>GRIEVANCE PROCEDURE</b>
<b>4531</b>	<b>UNAUTHORIZED WORK STOPPAGE</b>
<b>5113</b>	<b>OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)</b>
<b>5200</b>	<b>ATTENDANCE</b>
<b>5511</b>	<b>DRESS AND GROOMING</b>
<b>5517.01</b>	<b>BULLYING</b>
<b>5540</b>	<b>THE SCHOOLS AND GOVERNMENTAL AGENCIES</b>
<b>5540.01</b>	<b>INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE</b>
<b>5830</b>	<b>STUDENT FUNDRAISING</b>
<b>6605</b>	<b>CROWDFUNDING</b>
<b>6610</b>	<b>STUDENT ACTIVITY FUND</b>
<b>7230</b>	<b>GIFTS, GRANTS, AND BEQUESTS</b>
<b>7550</b>	<b>COOPERATION WITH LOCAL GOVERNMENTS</b>
<b>8405</b>	<b>ENVIRONMENTAL HEALTH AND SAFETY PROGRAM</b>
<b>8450.01</b>	<b>PERSONAL PROTECTIVE EQUIPMENT DURING PANDEMIC/EPIDEMIC EVENTS</b>
<b>8451</b>	<b>PEDICULOSIS (HEAD LICE)</b>
<b>9130</b>	<b>PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS</b>
<b>9700</b>	<b>RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS</b>
<b>9700.01</b>	<b>ADVERTISING AND COMMERCIAL ACTIVITIES</b>