



**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 Druszcak, Clerk
, Deputy Clerk

ADMINISTRATION

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

REGULAR MEETING: MAY 17TH, 5:45 PM 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, May 17 2021 at 5:45 P.M. Notice of this meeting has been properly posted and media representative notified, in accordance with Wisconsin Statutes, Section 19.84(1)(b).

PUBLIC HEARING REGARDING INSTRUCTIONAL HOURS AND EDUCATOR EFFECTIVENESS WAIVER—5:45 P.M.

THE BOARD WILL HEAR COMMENTS PERTAINING TO THE LISTED WAIVERS.

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 APRIL 19TH AND THE WORK SESSION ON MAY 12TH.
 - B. MONTHLY FINANCIAL REPORTS
5. NEW BUSINESS
 - A. PERSONNEL (ACTION)
 - B. BOARD REORGANIZATION (ACTION)
 - C. DESIGNATE A CESA 2 REPRESENTATIVE (ACTION)
 - D. DESIGNATE A WASB REPRESENTATIVE (ACTION)
 - E. SUMMER SCHOOL APPOINTMENTS (ACTION)
 - F. OPEN ENROLLMENT APPLICATIONS (ACTION)
 - G. FACILITY USE GUIDELINES (ACTION)
 - H. NAKA BUILDING USE REQUEST (ACTION)
 - I. 2020-2021 DPI WAIVERS (ACTION)
 - J. 2021-2022 CALENDAR RESOLUTION (ACTION)
 - K. EXTRA-CURRICULAR LETTERS (ACTION)
 - L. BES ROOF PROJECT (ACTION)
 - M. MJ CARE CONTRACT—PT (ACTION)
 - N. BOARD POLICY REVISION-4139 (FIRST READING)
6. COMMUNICATION AND REPORTS
 - A. PRINCIPALS' REPORTS
 - B. SUPERINTENDENT'S REPORT
 - C. BOARD MEMBER REPORTS/COMMENTS
 - D. MEETINGS/EVENTS
 - JUNE 3, 2021: JOINT MTG. W/VILLAGE BOARD, 7PM
 - JUNE 9, 2021: WORK SESSION, 6PM
 - JUNE 21, 2021: REGULAR BOARD MTG., 6PM
7. ITEMS FOR FUTURE AGENDAS
8. MOTION TO ADJOURN