



**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
Kim Buchanan, Deputy Clerk

ADMINISTRATION

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

**REGULAR MEETING: JUNE 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, June 21, 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 REGULAR MEETING MINUTES FROM MAY 17, SPECIAL MEETING MINUTES FROM MAY 24, JUNE 3 (2), JUNE 15 AND JUNE 16, AND WORK SESSION MINUTES FROM JUNE 9.
 - B. MONTHLY FINANCIAL REPORTS
5. OLD BUSINESS
 - A. NAKA FACILITY USE REQUEST FOR OCTOBER (ACTION)
6. NEW BUSINESS
 - A. PERSONNEL (ACTION ITEMS)
 - B. LINE OF CREDIT DISBURSEMENT (ACTION)
 - C. MJ CARE CONTRACT (ACTION)
 - D. SPECIALIZED EDUCATION (ACTION)
 - E. BUS CONTRACT—LAKELAND (ACTION)
 - F. 2021-2022 STAFF HANDBOOK (ACTION)
 - G. 2021-2022 ADMINISTRATOR CONTRACTS (ACTION)
 - H. 2020-2021 FUND 10 BUDGET AMENDMENT (ACTION)
 - I. 2020-2021 FUND 39 BUDGET ADJUSTMENT (ACTION)
 - J. 2021-2022 SCHOOL CALENDAR (ACTION)
 - K. SECOND READING—POLICY 4139 (ACTION)
7. COMMUNICATION AND REPORTS
 - A. PRINCIPALS' REPORTS
 - B. SUPERINTENDENT'S REPORT
 - C. BOARD MEMBER REPORTS/COMMENTS
 - D. MEETINGS/EVENTS
 - WORK SESSION: JULY 14, 2021, 6PM
 - REGULAR MEETING: JULY 19, 2021 6PM
8. ITEMS FOR FUTURE AGENDAS
9. MOTION TO ADJOURN