Geneva Joint 4 School District
Board of Education Meeting
N2575 Snake Rd, Lake Geneva, WI, 53147
Wednesday, September 15, 2021
Library
5:00 pm

REVISED

1. **Call to Order**
    a. **Roll Call**
    b. **Adoption of Agenda**

2. **Pledge of Allegiance**

3. **Approval of Minutes-** August 18, 2021 Board Meeting; September 2, 2021 Special Board Meeting

4. **Public Comments from Citizens:**

    The Geneva Jt. 4 – Woods Elementary School Board of Education has provided an opportunity to members of the public to comment on **agenda items.**

    The Board of Education is unable to comment on agenda items raised by the public in order to remain in compliance with the State of Wisconsin Open Meetings Law.

    The Board of Education reserves the right to limit the length of a comment by an individual to 3-5 minutes (depending on the number signed up). The total time of the comment period will be no longer than 15 minutes.

5. **Staff Reports**
    a. **District Administrator**
        i. Covid Updates
        ii. Covid Testing Status

    b. **Director of Financial Services**
        i. Financial Update
            1. Letter of Credit
            2. Reminder: Budget Workshop September 29 at 5pm

    c. **Director of Buildings and Grounds**
        i. Hail damage/Roof
        ii. Phones

6. **Approval of Vouchers and Treasurer's Report**

7. **Discussion and Action Items**

a. 66.0301 Intergovernmental Agreement with Williams Bay School District for Business Manager services
b. New 21-22 Director of Financial Services contract
c. Restructuring of Board Roles

**8. Adjournment**