



Geneva Joint 4 School District
Board of Education Meeting
N2575 Snake Rd, Lake Geneva, WI, 53147
Saturday, February 26, 2022
Library
10:00AM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

1. Call to Order

- a. **Roll Call**
- b. **Adoption of Agenda**

2. Pledge of Allegiance

3. Approval of Minutes- January 26, 2022 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. Present Safe Return to In-Person Instruction and Continuity of Services Plan (ESSER III funding)
- ii. NEOLA update

b. Director of Financial Services

- i. Present 22-23 Budget Projections
- ii. Financial Update

c. Director of Buildings and Grounds

- i. No update

6. Board Comments

7. Approval of Vouchers and Treasurer's Report

8. Public Comment on Presented ESSER III Plan

9. Discussion and Action Items

- a. Motion to approve amended 22-23 School Year Calendar.

10. At this time, the Board of Education will convene into Closed Session: the closed session is pursuant to Wisconsin Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” relating to 22-23 budget projections and staff compensation.

11. Adjournment