



Genoa City Jt. 2 School District

VILLAGE OF GENOA CITY, TOWNSHIP OF BLOOMFIELD, VILLAGE OF BLOOMFIELD
BROOKWOOD ELEMENTARY SCHOOL
BROOKWOOD MIDDLE SCHOOL

BOARD OF EDUCATION

Patrick Sherman	President
Karen Druszcak	Vice-President
Jaye Tritz	Treasurer
Katie Coari	Clerk
Jennelle Olson	Deputy Clerk

ADMINISTRATION

Kellie Bohn	Superintendent
Mary DeYoung	Business Manager
Michael McCabe	4-8 Principal
Luke Braden	4K-3 Principal

Regular Board Meeting
Monday, January 21, 2019
6:30 p.m.
Brookwood Middle School Library

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, January 21, 2019 at 6:30 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. **Adjourn to Executive Session in accordance with Wisconsin Statutes, Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data.**
4. **Motion to adjourn Executive Session and return to Open Session**
5. **Community Participation/Staff Presentations**
 - a. Matthew LaRose, Absolute Roofing
6. **Consent Agenda**
 - a. Approval of previous meetings' minutes of the Regular and Executive Sessions of 12/17/18 and the Work Session of 1/9/19.
 - b. Financial reports and payment of bills
7. **New Business**
 - a. Designate Regular and Special Education Open Enrollment Spaces (Action Item)
 - b. 66.0301 Agreement for Pupil Services Staff (Action Item)
8. **Old Business**
 - a. WASB Resolutions—Second Discussion
9. **Policy Work**
 - a. First reading for revised policies (listed on the back of this agenda)
10. **Communication and Reports**
 - a. **Principals' Reports**
 1. Summer School
 - b. **Superintendent Report**
 1. Early Childhood/Open Enrollment mailer
 2. School District Brochure
 3. 21st Century Learning Grant Progress

c. Board Member Reports/Comments

d. Meetings/Events

- 1/22-1/25: WASB State Convention
- 1/25: Family Fun Night 5:30-7:00 p.m. (BMS)
- 1/29: Board Work Session 6:00-8:00 p.m.
- 2/12: 4K/5K Registration 5:30-6:30 p.m.
- 2/18: Regular Board Meeting 7:00 p.m.

11. Items for future agendas

12. Motion to Adjourn

Item 8.a.: Revised policies:

0144.1-Compensation, 0161-Parliamentary Authority, 0164.2-Special Meetings, 0165.3- Special Meetings (Deleted), 1213-Student Supervision and Welfare, 1460-Physical Examination, 1461-Unrequested Leaves of Absence/Fitness for Duty, 1623-Section 504/ADA Prohibition Against Disability Discrimination, 2131-Academic Standards, 2270-Religion in the Curriculum, 2412-Homebound Instruction, 2461-Recording of IEP Team Meetings, 3120-Employment of Professional Staff, 3120.04-Employment of Substitutes, 1422, 3122 & 4122-Nondiscrimination and Equal Employment Opportunity, 3139-Staff Discipline, 3160-Physical Examination, 3230&4230-Conflict of Interest, 1630.01, 3430.01 & 4430.01-Family and Medical Leave of Absence ("FMLA"), 4139-Staff Discipline, 4160-Physical Examination, 4440-Job-Related Expenses, 5111-Eligibility of Resident/Nonresident Students, 5200-Attendance, 5512-Use of Tobacco by Students, 5516-Hazing, 5530-Drug Prevention, 5540-The Schools and Governmental Agencies, 5772-Weapons, , 6520-Payroll Deductions, 6700-Fair Labor Standards Act, 6830-Audit, 7217-Weapons, 7440-Facility Security, 7530.02-Staff and School Officials Use of Personal Communication Devices, 8146-Notification of Educational Options, 8310-Public Records, 8340-Providing a Reference, 8405-Environmental Health and Safety Program, 8462-Mandatory Reporting of Child Abuse and Neglect and Threats of Violence, 8500-Food Services, 8760-Student Accident Insurance, 9130-Copy of Public Requests, Suggestions and Complaints, and 9160-Public Attendance at School Events.