



## 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, March 18, 2019**  
**7:00 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, March 18, 2019 at 7:00 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 Participation/Staff Presentations**
  - a. Third Grade Team
- 4. Consent Agenda**
  - a. Approval of previous meetings' minutes of the Regular and Executive Sessions of 2/18/19 and the Work Session of 3/11/19.
  - b. Financial reports and payment of bills
- 5. New Business**
  - a. Personnel (Action item)
  - b. Koerner Bus Transportation Contract 2019-2020 (Action item)
  - c. Phone Vendor Contract (Action item)
- 6. Policy Work**
  - a. Second reading of 2000 series (Action item)
  - b. First reading of policies contained in Neola 28-1 and 28-2
- 7. Communication and Reports**
  - a. Principals' Reports**
  - b. Business Manager Report**
  - c. Superintendent Report**
    1. Legislative Breakfast Information
    2. Community Outreach
    3. Open Enrollment Communication
    4. Celebrations: Herb Kohl Award, Environmental Education Grant
  - d. Board Member Reports/Comments**

**d. Meetings/Events**

1. Compensation Model/Insurance Work Session—April 9<sup>th</sup> 6:00-8:00 p.m.
2. Regular Board Meeting: Monday, March 15<sup>th</sup> 7:00 p.m.

**8. Items for future agendas**

**9. Adjourn to Executive Session in accordance with Wisconsin Statutes, Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data.**

**10. Motion to Adjourn**

**Policies in the 2000 Series:**

2131: Educational Outcome Goals and Expectations  
2131.01: Reading Instructional Goals and Kindergarten Assessment  
2132: Educational Process Goals  
2210: Curriculum Development  
2220: Adoption of Courses of Study  
2221: Special Observance Days  
2230: Curriculum Course Guides  
2240: Controversial Issues in the Classroom  
2260: Nondiscrimination and Access to Equal Opportunity  
2260.01: Section 504/ADA Prohibition Against Discrimination Based on Disability  
2260.02: English Language Proficiency  
2261: Title I Services  
2261.01: Parent and Family Engagement in Title I Programs  
2261.02: Title I-Parents' Right to Know  
2270: Religion in the Curriculum  
2340: Field and Other District-Sponsored Trips  
2411: School Counseling and Academic and Career Planning  
2412: Homebound Instruction Program  
2413: Health Education  
2414: Human Growth and Development  
2416: Student Privacy and Parental Access to Information  
2416.01: Parental/Police Access to Instructional Material Center Information  
2430: District-Sponsored Clubs and Activities  
2430.01: Special Programs by Community Volunteers  
2431: Interscholastic Athletics  
2440: Summer or Interim Session School  
2460: Exceptional Education Needs  
2460.03: Independent Educational Evaluation (IEE)  
2461: Recording of IEP Team Meetings  
2464: Programs for Gifted and Talented Students  
2510: Adoption of Textbooks  
2521: Selection of Instructional Materials and Equipment  
2531: Copyrighted Works  
2605: Program Accountability and Evaluation  
2623: Student Assessment  
2700.01: School Performance and Accountability Reports

**Policies in update 28-1:**

1130: Conflict of Interest  
1422: Nondiscrimination and Equal Employment Opportunity  
1662: Employee Anti-Harassment  
2260: Nondiscrimination and Access to Equal Employment Opportunity  
2270: Religion in the Curriculum  
2271.01: School Performance and Accountability Reports  
2420: Education for Employment  
3120: Employment of Professional Staff  
3122: Nondiscrimination and Equal Employment Opportunity  
3139: Staff Discipline  
3140: Non-Renewal, Resignation, and Termination

3143: Non-Renewal of Administrative Contracts (DELETE)  
3230: Conflict of Interest  
3362: Employee Anti-Harassment  
4122: Nondiscrimination and Equal Employment Opportunity  
4239: Conflict of Interest  
4362: Employee Anti-Harassment  
5111: Eligibility of Resident/Nonresident Students  
5113: Open Enrollment Program  
5341: Emergency Medical Authorization  
5517: Student Anti-Harassment  
5521: Use of Tobacco or Nicotine by Students  
6150: Tuition Income  
6220: Budget Preparation  
6235: Fund Balance  
6440: Cooperative Purchasing  
6520: Payroll Deductions  
8330: Student Records  
9130: Public Requests, Suggestions or Complaints  
9150: School Visitors

**Policies in School Safety Update:**

1213: Student Supervision and Welfare  
3213: Student Supervision and Welfare  
4213: Student Supervision and Welfare  
5112: Entrance Age  
5500: Student Code of Conduct  
5600: Student Discipline (DELETE)  
5610: Suspension and Expulsion  
7440: Facility Security  
7440.01: Video Surveillance and Electronic Monitoring  
8410: Crisis Intervention  
8420: School Safety and Emergency Preparedness  
8462: Child Abuse or Neglect  
8462.01: Threats of Violence