



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

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

ADMINISTRATION

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

Regular Board Meeting Monday, June 17, 2019 6:00 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, June 17, 2019 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. Consent Agenda**
 - a. Approval of previous meetings' minutes of the Regular and Executive Sessions of 5/20/19, the Work Session of 6/13/19.
 - b. Financial reports and payment of bills
- 4. New Business**
 - a. Personnel (Action items)
 - b. Fund 73 Adoptions (Action items)
 - a. Resolution authorizing the Adoptions of the WI OPEB Trust Investment Advisory Agreement and the Appointment of Investment Manager
 - b. Resolution Authorizing the Adoptions of the WI OPEB Trust
 - c. Custody Agreement and Appointing the Trustee and Custodian
 - d. Investment Advisory Agreement
 - e. Fund 73 Investment Policy
 - f. Trust and Custody Agreement
 - g. PMA Custodial Agreement
 - c. School transportation follow-up (Action item)
- 5. Communication and Reports**
 - a. Principals' Report**
 - b. Business Manager's Report**
 - c. Superintendent's Report**
 1. Grant Updates
 2. Administrative Planning
 3. Director of Spec. Ed. Interviews
 - d. Board Member Reports/Comments**
 - e. Meetings/Events**
 1. Summer Academy Begins: Monday, June 17
 2. Board Candidate Interviews/Work Session: Wednesday, July 10, 6:00 p.m.
 2. Regular Board Meeting: Monday, July 16, 6:00 p.m.
- 6. Policy Work**
 - a. First reading of the 4000 series
- 7. Items for future agendas**
- 8. Motion to Adjourn**

