



## 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
Paul Denecke	Deputy Clerk

### ADMINISTRATION

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

**Board Regular Meeting**  
**Monday, August 19, 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 Board Regular Meeting at Brookwood Middle School on Monday, August 19, 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. Community Participation/Staff Presentations
4. Consent Agenda
  - a. Approval of previous meetings' minutes of the Regular Meeting on July 15, 2019 and the Special Meeting July 29, 2019.
  - b. Financial reports and payment of bills
5. New Business
  - a. Personnel (Four Action items)
  - b. Days and Hours of Instruction (Action item)
  - c. Designate a School Depository (Action item)
  - d. Annual Seclusion/Restraint Report (Informational item)
  - e. Resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$650,000 (Action item)
  - f. Fund 73 investment model adjustment (Action item)
  - g. Fund 80 designation
6. Policy Work
  - a. First reading of 5000 series (Informational item)
7. Communication and Reports
  - a. Principals' Reports
  - b. Business Manager Report
  - c. Superintendent Report
    1. Inservice Schedule
    2. Lake Geneva Bus
    3. Anonymous Reporting Software
    4. Children First/Board Manual
  - d. Board Member Reports/Comments
  - e. Meetings/Events
    1. District Breakfast: August 26<sup>th</sup> 8:00 a.m.
    2. Board Work Session: September 11<sup>th</sup> 6:00 p.m.
    3. Regular Board Meeting: Monday, September 16<sup>th</sup> 6:00 p.m.
    4. Brookwood Fall Fest: Saturday, October 19<sup>th</sup> 11:00-3:00 p.m.
8. Items for future agendas
9. Motion to Adjourn

