



# 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, July 15, 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, July 15, 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
4. Consent Agenda
  - a. Approval of previous meetings' minutes of the Regular Session of 6/17/19, the Work Session of 7/10/19.
  - b. Financial reports and payment of bills
5. New Business
  - a. Personnel (Action items)
  - b. Dishwasher purchase (Action item)
  - c. 2019-2020 Staff Handbooks (Action item)
  - d. Annual Notice of Academic Standards (Action item)
6. Communication and Reports
  - a. Principals' Report
    1. Open Enrollment
  - b. Business Manager's Report
  - c. Superintendent's Report
    1. State Budget Update
    2. Summer work updates
  - d. Board Member Reports/Comments
  - e. Meetings/Events
    1. Summer Academy Ends: Thursday, July 18th
    2. Work Session: Wednesday, August 14<sup>th</sup>, 6:00 p.m. (Onboarding New Member)
    3. Policy Work Session: Monday, August 19<sup>th</sup> 4:00-6:00 p.m.
    4. Regular Board Meeting: Monday, August 19, 2019, 6:00 p.m.
7. Policy Work
  - a. Second reading of the 4000 series
8. Items for future agendas
9. Motion to Adjourn