



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, November 18, 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, November 18, 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**
 - a. Facilities Director Report
4. **Consent Agenda**
 - a. Approval of previous meetings' minutes of the Regular and Executive ... Sessions on October 28, 2019 and the Executive Session and WorkSession on November 13, 2019.
 - b. Financial reports and payment of bills
5. **New Business**
 - a. Student Information System Change (Action Item)
 - b. Voucher Transparency Resolution (Action Item)
 - c. 2020-2021 School Calendar (Action Item)
6. **Policy Work**
 - a. First Reading of the 6000 Series (Informational Item)
7. **Communication and Reports**
 - a. **Principals' Reports**
 1. School Action Plans
 - b. **Business Manager Report**
 - c. **Superintendent Report**
 1. National Equity Training
 2. PTO Organizational Mtg.
 3. District Goals
 - d. **Board Member Reports/Comments**
 - e. **Meetings/Events**
 1. December 5th: 4K-5K Concert 5:30pm
 2. December 10th: 6th-8th Concert 7pm
 3. December 11th: Board Work Session, 6pm
 4. December 11th: 1st-3rd Concert 6:30pm
 5. December 16th: Regular Board Meeting, 6pm
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**

