

Genoa City Jt. 2 School District

VILLAGE OF GENOA CITY, TOWNSHIP OF BLOOMFIELD, VILLAGE OF BLOOMFIELD BROOKWOOD ELEMENTARY SCHOOL & BROOKWOOD MIDDLE SCHOOL

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Michael McCabe	4-8 Principal
Luke Braden	4K-3 Principal

Board Regular Meeting Monday, December 16, 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, December 16, 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. Director of Digital Expansion Report
 - b. Family Engagement Team Report
 - c. Staff Report—IXL use in the classrooms
We will be connecting with Jeremiah Hanson and Chris Dittner via Google Hangout to discuss their training and subsequent work with IXL.
 - d. Staff Report—Video Clip—BES Morning Miles Program
4. Consent Agenda
 - a. Approval of previous meetings' minutes of the Regular and Executive Sessions on November 18, 2019 and the Work Session on December 11, 2019.
 - b. Financial reports and payment of bills
5. New Business
 - a. Personnel (Action Items—3)
 - b. Pupil Services Consortium Separation Agreement (Action Item)
 - c. Resolution and 66.03.01 Agreement for Occupational Therapy Services (Action Item)
 - d. Resolution and 66.03.01 Agreement for Director of Pupil Services (Action Item)
 - e. Safety Plan and Drill Approval (Action Item)
6. Policy Work
 - a. Second Reading of the 6000 Series (Action Item)
7. Communication and Reports
 - a. Principals' Reports
 1. General Updates
 - b. Business Manager Report
 1. 2018-2019 Audit
 - c. Superintendent Report
 1. OnBoarding Process for School Staff
 2. Communications: Pre-School Survey, Financial Flyer
 - d. Board Member Reports/Comments
 - e. Meetings/Events
 1. January 15th: Board Work Session, 6pm
 2. January 20th: Regular Board Meeting, 6pm
 3. January 22nd-24th: WASB State Convention
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

