



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
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ADMINISTRATION

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

**Board Regular Meeting
Monday, March 16, 2020
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, March 16, 2020 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. Helen Xiong, Director of Digital Expansion
 - b. K-3 Math Leaders
4. **Consent Agenda**
 - a. Approval of previous meetings' minutes of the Regular Meeting on February 17, 2020 and the Work Session on March 11, 2020.
 - b. Financial reports and payment of bills
5. **New Business**
 - a. Personnel (Action Items-2)
 - b. School Psychologist 66.03.01 Resolution and Agreement (Action Item)
 - c. 3K Program (Action Item)
 - d. 2020-2021 Staffing Plan (Action Item)
 - e. Fixed Asset Inventory (Action Item)
6. **Policy Work**
 - a. First Reading of the 8000 and 9000 Series (Informational)
7. **Communication and Reports**
 - a. **Principals' Reports**
 1. General Updates
 2. Employee Engagement Action Plans
 - b. **Business Manager Report**
 - c. **Superintendent Report**
 1. COVID-19
 - d. **Board Member Reports/Comments**
 - e. **Meetings/Events**
8. **Items for future agendas**
9. **Motion to Adjourn to closed session pursuant to Wis. Stat. 19.85 (1)(c) to discuss and consider individual teachers' performance and employment contracts.**
10. **Motion to reconvene to open session to take possible action on the teacher contracts discussed in closed session.**
11. **Motion to Adjourn**