

## **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 ADMINISTRATION

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Luke Braden 4K-3 Principal

## Board Regular Meeting Monday, May 18, 2020 5:45 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, May 18, 2020 at 5:45 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. Motion to Adjourn to closed session pursuant to Wis. Stat. 19.85 (1)(c) to discuss and consider individual teachers' performance and employment contracts.
- 4. Motion to reconvene to open session to take possible action on the employment contracts discussed in closed session.
- 5. Community Participation
- 6. Consent Agenda
  - a. Approval of previous meetings' minutes of the Regular Meeting on April 20, 2020, and the Work Session on May 13, 2020.
  - b. Financial reports and payment of bills
- 7. New Business
  - a. Board Reorganization (Action Item)
  - b. Designate CESA Delegate (Action Item)
  - c. Designate WASB Delegate and Alternate (Action Item)
  - d. Personnel (Action Items-2)
  - e. 2020-2021 Staff Handbook (Action Item)
  - f. Support Staff Compensation Adjustments (Action Item)
  - g. CESA 2 Contract (Action Item)
  - h. MJ Care Contract (Action Item)
  - i. Specialized Education Solutions Contract (Action Item)
  - j. Extra Curricular Contracts (Action Item)
- 8. Communication and Reports
  - a. Principals' Reports
    - 1. Remote Learning Updates
  - b. Business Manager Report
  - c. Superintendent Report
    - 1. COVID-19 Updates
  - d. Board Member Reports/Comments
  - e. Meetings/Events

Board Work Session—June 10, 2020 6pm Regular Board Mtg.—June 15, 2020 6pm

- 9. Items for future agendas
- 10. Motion to Adjourn