

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

Board Regular Meeting Monday, April 20, 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, April 20, 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 teacher contracts discussed in closed session.
- 5. Community Participation
- 6. Consent Agenda
 - a. Approval of previous meetings' minutes of the Regular Meeting on March 16, 2020, the Special Meeting on March 26, 2020 and the Work Session on April 15, 2020.
 - b. Financial reports and payment of bills
- 7. New Business
 - a. Personnel (Action Items-4)
 - b. Technology Support (Action Item)
 - c. Summer Maintenance Projects (Action Item)
 - d. Compensation Model Adjustments (Action Item)
 - e. 2020-2021 Professional Staff Contracts (Action Item)
- 8. Policy Work
 - a. Second Reading of the 8000 and 9000 Series (Action Item)
- 9. 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
- 10. Items for future agendas
- 11. Motion to Adjourn