

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 Jaye Tritz President Kellie Bohn Superintendent Katie Coari Vice-President Mary DeYoung **Business Manager** Paul Denecke Treasurer Michael McCabe 4-8 Principal Luke Braden 4K-3 Principal

Jennelle Olson Clerk Karen Druszczak Deputy Clerk

Regular Board Meeting Monday, June 15, 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 regular school board meeting at Brookwood Middle School on Monday, June 15, 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).

Public Hearing regarding the Instructional Hours Waiver—5:45 p.m.

The Board will hear public comments regarding the Instructional Hours Waiver.

Agenda

- 1. Call to order
- 2. Revisions/Approval of the Agenda
- 3. Community Participation
- 4. Consent Agenda
 - a. Approval of previous meeting's minutes of the Regular Session on 5/18/20 and the Work Session of 6/10/20.
 - b. Financial Reports and Payment of Bills
- 5. Old Business
 - a. Extra-Curricular Letters of Agreement
- 6. New Business
 - a. Children First Awards
 - b. School Nurse Report
 - c. Buildings/Grounds COVID Closure
 - d. Line of Credit Disbursement
 - e. Instructional Hours Waiver
 - f. Resolution to Commit Fund Balance
 - g. Open Enrollment Applications for 2020-2021
- 7. Communication and Reports
 - a. Principals' Reports
 - b. Business Manager Report
 - c. Superintendent
 - d. Board Member Reports/Comments
- 8. Future Meetings

Work Session: Wednesday, July 15, 6:00 p.m.

Regular Board Meeting: Monday, July 20, 6:00 p.m.

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. Adjourn to open session to take possible action on the items discussed in closed session.11. Motion to Adjourn