



GENOA CITY JT. 2 SCHOOL DISTRICT

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

SCHOOL BOARD

Jaye Tritz, President
Katie Coari, Vice President
Paul Denecke, Treasurer
Jennelle Olson, Clerk
Karen Druszcak, Deputy Clerk

ADMINISTRATION

Kellie Bohn, Superintendent
Nicole Massie, Bus. Manager
Luke Braden, BES Principal
Michael McCabe, BMS Principal

REGULAR MEETING: AUGUST 17TH, 6PM BROOKWOOD MIDDLE SCHOOL

Notice is hereby given that the Board of Education for Joint School District #2, Village of Genoa City, Township of Bloomfield, will hold a special school board meeting at Brookwood Middle School on Monday, August 17, 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/STAFF COMMENTS
4. CONSENT AGENDA
 - A. APPROVAL OF PREVIOUS MEETING'S MINUTES OF THE REGULAR SESSION ON 7/20/20 AND THE WORK SESSION OF 8/12/20.
 - B. FINANCIAL REPORTS AND PAYMENT OF BILLS
5. NEW BUSINESS
 - A. PERSONNEL (ACTION ITEMS)
 - B. DAYS/HOURS OF INSTRUCTION (ACTION ITEM)
 - C. DESIGNATE A SCHOOL DEPOSITORY (ACTION ITEM)
 - D. ANNUAL SECLUSION/RESTRAINT REP. (ACTION ITEM)
 - E. BACK TO SCHOOL PLAN REVISION (ACTION ITEM)
 - F. ELEVATOR REPLACEMENT (ACTION ITEM)
 - G. ADOPTION OF THE DPI MODEL SPECIAL ED. POLICIES AND PROCEDURES (ACTION ITEM)
 - H. SECOND READING OF POLICIES: 6116, 7540, 7540.02, 7540.04, 7544, 8420.01 (ACTION ITEM)
 - I. COMPLIANCE OFFICER CHANGE (ACTION ITEM)
 - J. FIRST READING OF NEOLA 29.2 POLICIES (INFORMATIONAL ITEM)
6. COMMUNICATION AND REPORTS
 - A. PRINCIPALS' REPORTS
 - B. SUPERINTENDENT'S REPORT
 - C. BOARD MEMBER REPORTS/COMMENTS
 - D. MEETINGS/EVENTS
 - WORK SESSION: SEPTEMBER 16, 2020, 6PM
 - REGULAR MEETING: SEPTEMBER 21, 2020 6PM
7. MOTION TO ADJOURN

Policies Included in the 29.2 Update:

0162-Quorum
0164.2-Special Meetings
0167.1-Voting
0167.3-Public Comment at Board Meetings
0172-Legal Counsel
1130-Conflict of Interest
1260-Incapacity of the Superintendent
2260.02-English Language Proficiency
2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities
2412-Homebound Instruction Program
2460-Programs for Students with Disabilities
2460.03-Independent Educational Evaluation (IEE)
2700.01-School Performance and Accountability Reports
3120.04-Employment of Substitutes
3131-Reduction in Staff
3215-Use of Tobacco and Nicotine by Professional Staff
3230-Conflict of Interest
3231-Outside Activities of Professional Staff
3362.01-Threatening Behavior Toward Staff Members
4130-Assignment and Transfer
4131-Reduction in Staff
4215-Use of Tobacco and Nicotine by Support Staff
4230-Conflict of Interest
4231-Outside Activities of Support Staff
4362.01-Threatening Behavior Toward Staff Members
5111-Eligibility of Resident/Nonresident Students
5512-Use of Tobacco and Nicotine by Students
5630.01-Use of Seclusion and Physical Restraint With Students
6145-Borrowing
6147-Debt Management
7230-Gifts, Grants, and Bequests
7434-Use of Tobacco and Nicotine on School Premises
7440.03-Small Unmanned Aircraft Systems (Drones)
8390-Animals on District Property
8395-Student Mental Health Services
8710-Insurance
8900-Fraud