



## 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  
Sarah Erickson, BMS Interim  
Principal

### REGULAR MEETING: SEPTEMBER 21<sup>ST</sup>, 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, September 21, 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 PARTICIPATION
4. CONSENT AGENDA
  - A. APPROVAL OF PREVIOUS MEETING'S MINUTES OF THE REGULAR AND EXECUTIVE SESSION ON 8/17/20, THE REGULAR AND EXECUTIVE SESSION ON THE SPECIAL MEETING ON 8/20/20, AND THE WORK SESSION ON 9/16/20.
  - B. FINANCIAL REPORTS AND PAYMENT OF BILLS
  - C. SUPPORT STAFF RESIGNATIONS/HIRING
5. NEW BUSINESS
  - A. PERSONNEL (ACTION 3 ITEMS)
  - B. DISTRICT GOAL ADOPTION (ACTION ITEM)
  - C. BTS PLAN—FACILITY USE (ACTION ITEM)
  - D. ELEVATOR REPLACEMENT (ACTION ITEM)
  - E. MS BELL SYSTEM REPLACEMENT (ACTION ITEM)
  - F. BES ROOF WORK (ACTION ITEM)
  - G. 20-21 CALENDAR ADJUSTMENT (ACTION ITEM)
  - H. SECOND READING OF THE NEOLA 29.2 UPDATE (ACTION ITEM)
6. COMMUNICATION AND REPORTS
  - A. PRINCIPAL REPORT
  - B. BUSINESS MANAGER'S REPORT
  - C. SUPERINTENDENT'S REPORT
  - D. BOARD MEMBER REPORTS/COMMENTS
  - E. MEETINGS/EVENTS
7. ITEMS FOR FUTURE AGENDAS
8. MEETINGS/EVENTS:
  - OCTOBER 21, 2020 6:00PM BOARD WORK SESSION
  - OCTOBER 26, 2020 6:00PM REGULAR MEETING
  - OCTOBER 26, 2020 6:30PM ANNUAL MEETING
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. RETURN TO OPEN SESSION AND POSSIBLY TAKE ACTION ON CLOSED SESSION DISCUSSION ITEMS.
11. MOTION TO ADJOURN

