



GENOA CITY JT. 2 SCHOOL DISTRICT

VILLAGE OF GENOA CITY, TOWNSHIP OF BLOOMFIELD, VILLAGE OF BLOOMFIELD
BROOKWOOD 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: OCTOBER 26TH, 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, October 26, 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 THE MINUTES FROM THE REGULAR AND EXECUTIVE SESSIONS ON SEPTEMBER 21ST AND THE WORK SESSION ON OCTOBER 21, 2020.**
 - B. MONTHLY FINANCIAL REPORTS**
 - C. RESIGNATION/HIRING OF SUPPORT STAFF**
- 5. NEW BUSINESS**
 - A. PRIVATE TRANSPORT CONTRACTS (ACTION ITEM)**
 - B. BTS PLAN—FACILITY USE (ACTION ITEM)**
 - C. ENROLLMENT REQUEST (ACTION ITEM)**
 - D. RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$650,000. (ACTION ITEM)**
 - E. WALWORTH CO. MEMORANDUM OF UNDERSTANDING (ACTION ITEM)**
 - F. DOUSMAN BUS CONTRACT (ACTION ITEM)**
- 6. COMMUNICATION AND REPORTS**
 - A. PRINCIPALS' REPORTS**
 - B. BUSINESS MANAGER'S REPORT**
 - C. SUPERINTENDENT'S REPORT**
 - D. BOARD MEMBER REPORTS/COMMENTS**
 - E. MEETINGS/EVENTS**
- 7. ITEMS FOR FUTURE AGENDAS**
- 8. MOTION TO ADJOURN TO THE ANNUAL MEETING**