

**WILLIAMS BAY SCHOOL BOARD OF EDUCATION
AGENDA**

Regular Monthly Board Meeting

Monday, February 13, 2012

Closed Session - 6:15 P.M.

Reconvene into Open Session – 7:00 P.M.

- I. CALL TO ORDER
- II. ADJOURN INTO CLOSED SESSION PURSUANT TO SS 19.85(1) (c),
PERSONNEL ISSUES
- III. RECONVENE INTO OPEN SESSION
- IV. COMMUNICATION AND PUBLIC COMMENTS
 - A. Student Guest – Morgan Lippert, Spelling Bee Champion & Jacob Olson, Geography Bee Champion
Yerkes’s Sofia Project –Teacher Kara Rowbotham, Students Cassie Taplin & Alex Duda
 - B. Monthly Calendar
 - C. Spring Election - April 3, 2012
 - D. Public Comments
 - E. Recognition of Achievements
- V. ACTION ITEMS
 - A. Approval of Consent Agenda
 - 1. School Board Minutes
Approve the minutes of the Regular School Board Meeting of January 9, 2012 and
the Special School Board Meetings of December 20, 2011 and January 4, 2012.
 - 2. Bills Payable
Approve bills payable for January, 2012 Funds 10, 27, and 50, check numbers 56234-56431 and
Fund 60, check numbers 4571-4603, for a total of \$564,657.91.
 - 3. Intergovernmental Cooperation Agreement with Fontana Joint School District No. 8
 - 4. Intergovernmental Cooperation Agreement with the Genoa City J2 District
 - B. Village of Williams Bay Sirens – G. Vlach
- VI. DISCUSSION ITEMS
 - A. Update on Strategic Planning
 - B. Williams Bay Rec Department – Request to share the Williams Bay School District
Dynacal Events Calendar
 - C. Upcoming Meeting with the Williams Bay School Board & the Village Board
Members to be held on February 29th at the Village Hall at 7:00 p.m.
 - D. Athletic Boosters Request for Advertising-Considerations on the Athletic Facilities to
Generate Revenue – Pete Wautlet, President Athletic Boosters & Mike Coolidge,
Athletic Director
 - E. Williams Bay School’s Grading Scale
- VII. REPORTS
 - A. SCA
 - B. DISTRICT ADMINISTRATOR
 - C. HIGH SCHOOL PRINCIPAL
 - D. ELEMENTARY PRINCIPAL
 - E. SCHOOL BOARD
- VIII. ADJOURN INTO CLOSED SESSION PURSUANT TO SS 19.85(1) (c) PERSONNEL
ISSUES

Cathy Butler, Clerk

Note: Notice sent via email to: The Lake Geneva Regional News, The Times, The Janesville Gazette (Delavan), WB Library, WB Village Hall,
Williams Bay High School, Williams Bay Elementary School