

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING
SATURDAY, JULY 24, 2021

Board Members Present: J. Lothian, K. Nelson, P. Peyer, E. Nichols

Absent: D. Woss

Administration Present: District Administrator Dr. W. White

Guests: None

I. CALL TO ORDER

President J. Lothian called the meeting to order at 8:00 am. The Pledge of Allegiance was said.

II. DISCUSSION ITEMS

A. Review and Discuss District Strategic Plan

Dr. White reviewed the current Strategic Plan and focused on action steps for the 2021-2022 school year. Board members asked questions about and discussed various items. The Board discussed how often the plan should be revised and if this should be a two year or five year strategic plan.

B. Discuss Board Goals and Self-Evaluation

Dr. White shared sample Board Self-Evaluations. The Board discussed the purpose of a self-evaluation and how engaging in this process would benefit them as individual members, the Board as a whole and the entire district. The Board Members were supportive of engaging in a self-evaluation process and developing Board goals. A future meeting will be scheduled to develop the self-evaluation tool and determine goals for the Board.

C. Discuss District Administrator Goals and Evaluation

Dr. White shared sample copies of District Administrator Evaluation instruments and goals. The Board discussed the previous District Administrator process and what aspects they felt were beneficial. The Board discussed the District Administrator 360 degree survey and the benefits of conducting this survey with staff. Dr. White shared goals that he would like to develop and the Board discussed these. Dr. White will develop goals and share those with the Board. The Board will consider changes to the District Administrator evaluation process at a future meeting.

D. COVID-19 Updates / School Opening Plan

Dr. White shared that he met with staff members on July 21, 2021 to review the draft Reopening Plan for the 2021-2022 school year. He shared the draft and staff feedback he had received with the Board. Board members shared their thoughts on the draft, including concerns regarding virtual instruction, especially if students are quarantined. Dr. White reported to the Board that he will share the draft plan with families the week of July 26th and schedule a community forum for August 3, 2021 at 6:00 p.m. so that parents and community members can provide feedback on the plan. The Reopening Plan will be brought to the Board for action at the August regular monthly Board meeting.

VII. ADJOURN

At 11:00 pm., K. Nelson / P. Peyer motion and second to adjourn the meeting, carried 4-0.

Ed Nichols, Clerk
WW: 6/26/2021