WILLIAMS BAY SCHOOL BOARD OF EDUCATION SPECIAL SCHOOL BOARD MEETING MONDAY, OCTOBER 4, 2021

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

Absent: None

Administration Present: District Administrator Dr. W. White

Elementary Principal Dr. A. Bond

Middle/High School Principal Mr. B. Mansky Special Education Director Ms. K. Mcomber

Guests: None

I. CALL TO ORDER

Vice President K. Nelson called the meeting to order at 6:00 pm. The Pledge of Allegiance was said.

II. DISCUSSION ITEMS

A. Discuss Goal #1 of the Strategic Plan and Review Learning Data

Dr. Bond and Mr. Mansky shared presentations of achievement data, building goals, and strategies their teams are implementing to support and enhance student achievement. Board members asked questions regarding specific items.

B. Review & Discuss Action Steps

Dr. White reviewed Goals two, three, and four of the District's Strategic plan and action steps the administrative team and staff are working to accomplish. He highlighted establishing a 3K program, creating a summer school program, and implementing a strategic communication and marketing plan.

C. Discuss Board Self-Evaluations

Dr. White presented a draft of a proposed Board Self-Evaluation instrument. The Board members discussed the items and felt the instrument would be effective for creating self-reflection and determing areas of growth for the Board. The Board members discussed a timeline for completing the self-evaluation. They also discussed should the Board have goals for school year.

D. Discuss District Administrator Evaluation

Dr. White shared a draft District Administrator Evaluation instrument. The Board reviewed the sections of the instrument. The members felt the standards and related items captured the work and expectations for the Superintendent. Dr. White shared that his goal for the year is

focused on strategic communication and marketing. The Board maintained the previous timeline used for the District Administrator evaluation process and will administer the 360 survey with staff that was previously used.

E. Discuss Board Committees & Goals

Dr. White reviewed the Board Committees and highlighted the work that each committee would need to accomplish. The Board discussed timelines for each committee and the items they would like to focus on during that work. The Board also discussed representation on the Superintendent Advisory Council (SAC).

VII. ADJOURN

At 8:43 pm., E. Nichols/ D. Woss motion and second to adjourn the meeting, carried 5-0.

Ed Nichols, Clerk WW: 10/5/2021