

WILLIAMS BAY SCHOOL BOARD OF EDUCATION
AGENDA

Regular Monthly Board Meeting

January 14, 2019

Executive Meeting – 6:30 PM / Regular Meeting - 7:00 PM

Williams Bay Middle/High School Board Room
500 W. Geneva Street
Williams Bay, WI 53191

January 10, 2019

MISSION STATEMENT

Williams Bay School District promotes academic excellence through diverse opportunities and student-centered education delivered by a team of dedicated professionals in a nurturing environment. We are committed to progress and will employ technology, embrace community partnerships, and work to maximize each student's potential in order to create confident, creative problem solvers for our global society.

I. CALL TO ORDER

II. ADJOURN INTO CLOSED SESSION PURSUANT TO SS19.85 (1) (c) PERSONNEL ISSUES to Consider employment, promotion, compensation or performance evaluation data

A. Discuss Dr. Anderson's Personnel Evaluation

III. RECONVENE INTO OPEN SESSION

A. Pledge of Allegiance

IV. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments

V. REPORTS

A. STUDENT REPRESENTATIVES

B. PARENT TEACHER ORGANIZATION

C. ATHLETIC BOOSTERS

D. ATHLETIC DIRECTOR

E. FINE ARTS/MUSIC BOOSTERS

F. DISTRICT ADMINISTRATOR

G. MIDDLE/HIGH SCHOOL PRINCIPAL

H. ELEMENTARY PRINCIPAL

I. SCHOOL BOARD

VI. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board meetings of December 10, 2018.

2. Bills Payable

Approve bills payable for December 2018, Funds 10, 27, 50, and Fund 60

B. Personnel Transactions

C. Approval of Open Enrollment Caps for the 2019 – 2020 School Year

D. Approval of the Memorandum of Understanding for the School Resource Officer

E. Approve Dave Ripple to vote at his discretion at the WASB Delegate Assembly in January 2019.

F. Approve 2018 – 2019 calendar modification

G. Approve School Resource Officer Policy #882.1

VII. DISCUSSION ITEMS

A. Readers/Writers Workshop Presentation

B. Discussion on when to hold the next Board/Staff conversation

C. Discussion on when to hold the next Board work session

D. Review revised job description for Business Manager

VIII. PUBLIC COMMENTS

IX. ADJOURN

Karolyn Nelson

Clerk

Notice sent via email to: The Regional News, The Janesville Gazette (Delavan), Williams Bay High School, Williams Bay Elem. School, Williams Bay School's Website, Williams Bay Post Office, Barrett Memorial Library