

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

June 10, 2019 - 7:00 PM

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

## 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

- A. Pledge of Allegiance

### II. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

### III. 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

### IV. ACTION ITEMS

- A. Approval of Consent Agenda
  - 1. School Board Minutes
    - Approve the minutes of the Regular Board of Education Meeting May 13, 2019.
    - Approve the minutes of the Special Board of Education Meeting May 23, 2019.
  - 2. Bills Payable
    - Approve bills payable for May 2019, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approve 2019-2020 Budget
- D. Approve Policy #531.11 – Technology Coordinator Job Description
- E. Approve Policy #234 - Director of Special Education Job Description
- F. Approve Policy #235 - Director of Pupil Services Job Description
- G. Approve Policy #542.2 – Regular Education Paraprofessional/Aide Job Description
- H. Approve Parent Transportation Contracts for 2018-2019

### V. DISCUSSION ITEMS

- A. Review Policy #342.11- Independent Education Evaluation
- B. Review Policy #531.25 – Instructional Coach
- C. Review Policy #234 – Elementary School Dean of Students
- D. Discussion on the electronic sign

### VI. PUBLIC COMMENTS

### VII. 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