

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

August 12, 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

IV. 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

V. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting on July 8, 2019 and the minutes of the Special Board of Education Meeting on July 20, 2019.
 - 2. Bills Payable
Approve bills payable for July 2019, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approve District's 403(b) Adoption Agreement
- D. Approve Parent & Community Meeting on Wednesday, September 18, 2019 at 7:00 pm
- E. Approve Board of Education Work Session on Saturday, September 28, 2019 at 8:00 am
- F. Approve Final 2018-2019 Budget Adjustments

VI. DISCUSSION ITEMS

- A. Discuss Policy 720.1 – Unusually Hazardous Transportation Plan
- B. Discuss Topics for August 20, 2019 Joint Village/School Board Meeting

VII. 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