

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting
December 9, 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. Student Services
- J. 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 November 11, 2019 and the Special Board of Education Meeting on November 16, 2019.
 - 2. Bills Payable
Approve bills payable for December 2019, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approve Spring 2020 Semester Youth Options
- D. Approve Special Board of Education Meetings on Wednesday, December 11, 2019, Saturday, December 14, 2019, and Monday, January 6, 2020.
- E. Approve the 2020-2021 School Calendar

VI. DISCUSSION ITEMS

- A. Compensation Committee Meeting Update
- B. Parking Lot Project Update
- C. Discuss 2020-2021 Open Enrollment Caps
- D. Discuss District Administrator Hiring Process

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