

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting  
July 8, 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 June 10, 2019.
  - 2. Bills Payable  
Approve bills payable for June 2019, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approve Policy #342.11 – Independent Education Evaluation
- D. Approve Policy #531.25 – Instructional Coach
- E. Approve Policy #234 – Elementary Dean of Students
- F. Approve Intergovernmental Cooperation Agreement (WCEC Alternative High School)
- G. Approve Charter School Contract (WCEC Alternative High School)
- H. Approve 2019-2020 Handbooks
  - 1. Employee Handbook
  - 2. Elementary Student Handbook
  - 3. Middle/High School Student Handbook
  - 4. Co-Curricular Handbook
  - 5. Chrome Book 1:1 Initiative Handbook
  - 6. Coach's Handbook
- I. Approve 2019-2020 Academic Standards
- J. Set Date for the next Board Work Session

### VI. DISCUSSION ITEMS

- A. Discussion of changes to Policy #443.4 – Student Use of Alcohol and Controlled Substances
- B. Discussion about potential future referendum for parking lots, windows, etc.
- C. Update on insurance claim due to hail damage
- D. Update on summer maintenance projects
- E. Update on Centennial Art Raffle
- F. Joint Meeting with the Village Board
- G. District Administrator Succession Calendar

### 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