

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting
September 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. 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 August 13, 2019 and the Special Board of Education Meeting on August 20, 2019.
 - 2. Bills Payable
Approve bills payable for August 2019, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approve Policy #720.1 - Unusually Hazardous Transportation Plan
- D. Attendance at WASB Region Meeting in Elkhorn on October 3, 2019
- E. Approve resolution authorizing temporary borrowing in an amount not to exceed \$1,700,00 pursuant to Section 67.12(8)(a)1 Wis. Stats.
- F. Approve Fall 2019 Youth Options

VI. DISCUSSION ITEMS

- A. Review the School Improvement Plan
- B. Superintendent Succession Timeline

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