

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

March 9, 2020

Executive Session 6:30 PM / Regular Meeting - 7:00 PM

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

DISTRICT MISSION

The Williams Bay School Community empowers all students to achieve and excel academically, socially and civically to reach their individual goals.

I. CALL TO ORDER

- A. Pledge of Allegiance

II. ADJOURN INTO CLOSED SESSION PURSUANT TO SS19.85 (1) (c) PERSONNEL ISSUES to Consider employment, promotion, compensation or performance evaluation data

- A. Discuss Personnel Issue

III. 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 February 10, 2020.
 - 2. Bills Payable
Approve bills payable for February 2020, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Policy #342.4 – Title I Programs for Disadvantaged Students
- D. Approve 2020-2021 Boys Hockey Cooperative Agreement
- E. Accept Monetary Donation from Lakeland Church
- F. Accept Monetary Donation from West Geneva Lake Rotary

VI. DISCUSSION ITEMS

- A. Discuss 2020-2021 Co-Curricular Pay Plan
- B. Discuss Electronic Sign Design
- C. Discuss 2020-2021 Budget Process
- D. Creation of Before/After School Daycare Program

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