

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting
September 28, 2020 - 7:00 PM

Williams Bay Middle/High School Lecture Center
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. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

III. 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

IV. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting held on August 24, 2020 and the Special Board of Education Meeting held on August 31, 2020.
 - 2. Bills Payable
Approve bills payable for August 21, 2020 to September 24, 2020 for Funds 10, 27, 50, check numbers 80165 – 80321 and Fund 60 check numbers 7015 – 7022.
- B. Personnel Transactions
- C. Approve Donations
 - 1. Williams Bay Lutheran Church in the amount of \$500 to be used for the backpack project
 - 2. American Transmission Company / Milwaukee Bucks in the amount of \$225 to be used to plant trees
- D. Approve Changes to District Strategic Plan
- E. Approve Resolution for District Purchasing Cards
- F. Set Date and Time for Saturday Board Work Session
- G. Discussion and Possible Approval of Scheduling Joint Village Board/School Board Meeting

V. DISCUSSION ITEMS

- A. Discuss Reopening of the Fitness Center
- B. Discuss District Administrator Annual Performance Evaluation
- C. Discussion of Policy #542 – Support Staff Positions
- D. Discuss Attendance at the Virtual WASB Regional Meeting
- E. Homecoming Update
- F. Discuss Possible Employee Compensation Committee Meeting
- G. Discuss Holding Community Conversation and/or Staff Listening Session
- H. Discuss Elementary Windbreak
- I. Discuss Possibility of Additional Meetings if Necessary

VI. 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