

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

January 13, 2019 - 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. 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 December 9, 2019, and the Special Board of Education Meetings on December 11, 2019, December 14, 2019 and January 6, 2020.
 - 2. Bills Payable
Approve bills payable for December 2019, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approve 2020-2021 Open Enrollment Caps
- D. Approve Jack Lothian to vote at his discretion at the WASB Delegate Assembly in January 2020.

VI. DISCUSSION ITEMS

- A. Discuss 2020-2021 Compensation Proposal
- B. Discuss Policy #751.3 – Use of Private Vehicles
- C. Discuss naming of Elementary Gym
- D. Discuss Co-Curricular Salary Committee and Proposed Outcome

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