

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA
Regular Monthly Board Meeting
July 27, 2020 - 7:00 PM

Williams Bay Middle/High School Lecture Center*
500 W. Geneva Street
Williams Bay, WI 53191

*Due to the re-configuration of the Middle/High School parking lot, please use the Elementary School parking lot and entry doors.

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. Director of Building and Grounds
- 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 on June 22, 2020 and the Special Board of Education Meeting on July 18, 2020.
 - 2. Bills Payable
Approve bills payable for June 19, 2020 to June 30, 2020 for Funds 10, 27, 50, check numbers 71735 – 7187 and Fund 60 check numbers 6809 – 6812 and bills payable for July 1, 2020 to July 22, 2020 for Funds 10, 27, 50, check numbers 80000-800056 and Fund 60 check numbers 7000-7010.
- B. Personnel Transactions
- C. Approve Policy #383.1 – Animals In/On School Property
- D. Approve Policy #742 – Authorized Use of Equipment
- E. Approve Policy #830 – Community Use of Facilities
- F. Approve WDC-457 Employee Benefit Option
- G. Approve 2020-2021 Academic Standards

H. Approve 2020-2021 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
- I. Approve 2020-2021 District Calendar
 - J. Discuss and Approve Hiring Full-Time District Nurse
 - K. Approve Donations from St. Benedict Congregation in the amount of \$360.00 to be used for school supplies and from the Williams Bay Lions Club in the amount of \$5,000 to be used for the walking path.
 - L. Approve Additional and Updated Parent Transportation Contracts
 - M. Approve Fall 2020 Youth Options Applications
 - N. Set Date for August Special Board of Education Meeting

V. DISCUSSION ITEMS

- A. Discuss Board Interaction Guidelines and Focus for the Year
- B. Discuss Strategic Plan
- C. Discuss Title IX Policies: Policy # 411 – Equal Educational Opportunities, Policy #411.1 – Harassment and or Bullying of Students, 411.2 – Title IX Sexual Harassment Students and Other Applicable Individuals
Policy #511 – Equal Opportunity Employment, Policy #512 – Employee Harassment and Employee Harassment Form and Policy #512.1 – Title IX Sexual Harassment Employee
- D. Discuss Policy #673 – District Purchasing Card
- E. Discuss Opening of School for 2020-2021 School Year
- F. 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