WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting October 26, 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 September 28, 2020 and the Special Meeting held on October 12, 2020.

2. Bills Payable

Approve bills payable for September 24, 2020 to October 20, 2020 for Funds 10, 27, 50, check numbers 80322 – 80436, wire transfer numbers 1-15 and Fund 60 check numbers 7023 – 7029.

- B. Personnel Transactions
- C. Approve Transportation Contract for Transportation of Student with Disabilities with Dousman Transport
- D. Approve Spring 2021 Youth Options
- E. Certification and Adoption of Tax Levy Resolutions
- F. Approve Policy #542 Support Staff Positions
- G. Set Date for Staff Listening Session
- H. Approve District Facilities Plan
- I. Establish Fund 46
- J. Discuss and Approve Possible Date Change of December Regular Board Meeting

V. DISCUSSION ITEMS

- A. Presentation by Mannat Toor and Eoin Henry, Geneva Lakes West Chamber of Commerce Interns
- B. Update on Facilities Projects
- C. Discuss District Administrator Annual Performance Evaluation
- D. Discuss Joint Board of Education/Village Board Meeting Held on October 12, 2020
- E. Discuss MS/HS Exam Schedule
- F. COVID-19 Update
- G. 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