

****AMENDED****
WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA
Regular Monthly Board Meeting
August 24, 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

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 July 27, 2020 and the Special Board of Education Meeting on August 5, 2020.
 - 2. Bills Payable
Approve bills payable for July 23, 2020 to August 20, 2020 for Funds 10, 27, 50, check numbers 80056 – 80164 and Fund 60 check numbers 7011 – 7014.
- B. Personnel Transactions
- C. Approve Policy #673 – District Purchasing Card
- D. Approval of Authorization of Fund 10, 27, and 50 Check Signers
- E. Approve Intergovernmental Agreement with Geneva Joint 4 School District for a Speech Pathology Program
- F. Approve Resolution Authorizing Temporary Borrowing in An Amount Not To Exceed \$2,100,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program
- G. Approve Fall 2020 Youth Options

VI. DISCUSSION ITEMS

- A. Presentation & Discussion on Bi-Polar Ionization
- B. Discuss School Resource Officer Costs from January 6, 2020 – June 4, 2020
- C. Discuss Facilities Usage
- D. Discuss Fall Athletic Plans
- E. Discuss Possibility of a Joint Village Board / School Board Meeting
- F. Discuss Strategic Plan
- G. Discuss Opening of School for the 2020-2021 School Year
- H. Discuss Possibility of Additional Meetings if Necessary

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