

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

December 21, 2020 - 6:30 PM

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

I. CALL TO ORDER

- A. Pledge of Allegiance

II. ADJOURN INTO CLOSED SESSION PURSUANT TO SS19.85 (1) (c) PERSONNEL ISSUES to Consider employment, promotion, compensation, or performance evaluation data

- A. Discuss District Administrators Performance Evaluation

III. 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 held on November 23, 2020 and the Special Board of Education Meetings held on December 3, 2020 and December 9, 2020.
 - 2. Bills Payable
Approve bills payable November 21, 2020 to December 17, 2020 for Funds 10, 27, 50, check numbers 80525 – 80618, wire transfer numbers 20-22 and Fund 60 check numbers 7031 – 7045.
- B. Personnel Transactions
- C. Approve the 2021-2022 School Calendar
- D. Approve Policies 110, 131, 151, 151.1, 166, 170, 171.2, 174, 175, 184, 185, 187, 222, 230, 231, 232, 233, 234, 235, 241, 253.1, and 270.
- E. Approve District Compensation of Regular and Long-term Substitute Teachers
- F. Approve a delegate to Vote at the WASB Delegate Assembly in January 2021
- G. Approve 66.03 Alternative High School/Career and College Academy Agreement
- H. Approve Temporary District-Sponsored Paid COVID-19 Leave Program
- I. Discuss and Possibly Act on Possible Change to the 2020-2021 School Calendar
- J. Approve Additional Youth Options

VI. DISCUSSION ITEMS

- A. Discuss 2021-2022 Open Enrollment Caps
- B. Discuss regarding Staff Listening Session Held December 9, 2020
- C. Facilities Update
- D. COVID-19 Update
- E. Discuss Possibility of Additional Meetings if Necessary

VII. PUBLIC COMMENTS

VIII. 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