

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

February 22, 2021 - 7:00 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. 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 December 21, 2020.
  - 2. Bills Payable  
Approve bills payable January 22, 2020 to February 16, 2021 for Funds 10, 27, 50, check numbers 80715 – 80810, wire transfer numbers 53-58 and Fund 60 check numbers 7055 – 7075.
- B. Personnel Transactions
- C. Amend Previous Board Action Regarding Retirees Participation in the Health Reimbursement Arrangement (HRA) Plan
- D. Approve Policy Revisions to 300 and 400 Series Policies
- E. Approve Intergovernmental Agreement on Operation of the Westosha Athletic Conference
- F. Approve MidAmerican Cleaning Services Contract
- G. Discuss & Approve that Athletic Director/Community Engagement Coordinator Position and Job Description
- H. Discuss & Approve the Job Description for the RTI Intervention Specialist – Grades 4K-8/Instructional Coach Job Description
- I. Approve 2021-2021 Budget Parameters
- J. Discuss and Approve Giving the District Administrator Authority to Make March 5, 2021 an Early Release Day

V. DISCUSSION ITEMS

- A. Discuss Snow Day Pay for Hourly Support Staff Positions
- B. Discuss Survey from Williams Bay Business Association
- B. COVID-19 Update / Transition from Winter to Spring Sports Season
- C. Discuss the 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