## WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting June 28, 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. Recognition of Mike Coolidge, Retiring Athletic Director

#### III. REPORTS

- A. Athletic Boosters
- B. Athletic Director
- C. District Administrator
- D. Middle/High School Principal
- E. Elementary Principal
- F. Student Services
- G. 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 May 24, 2021.

2. Bills Payable

Approve bills payable May 21, 2021, to June 24, 2021 for Funds 10, 27, 50, check numbers 81119 - 81212, wire transfer numbers 92-95 and Fund 60 check numbers 7107 - 7123.

- B. Personnel Transactions
- C. Approve Policy 527.1 Grievance Procedures
- D. Approve Preliminary 2021-2022 Budget
- E. Approve WIAA Senior High Membership Renewal
- F. Approved Intergovernmental Agreement with the Westosha Athletic Conference
- G. Discuss and Possibly Act Upon Suspending COVID-19 Protocols
- H. Approve 2021-2022 Professional Educator Handbook
- I. Approve Pupil Transportation Contracts
- J. Discuss and Possible Schedule Board Work Sessions and/or Special Meetings.
- K. Approve 2021-2023 Administrative Contract for Dr. William White.

# V. DISCUSSION ITEMS

- A. Discuss Policy 363.2 Student Acceptable Use Policy
- B. Updates on Maintenance Project
- C. Update on Support Staff Handbook
- D. Discuss Updated Taher Food Service Contract

### VI. PUBLIC COMMENTS

### VII. ADJOURN

### Ed Nichols, Clerk

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