

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

April 26, 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. ANNUAL BOARD ORGANIZATIONAL ACTIONS

- A. Election of Board Officers
- B. Board Member Assignments
- C. Designation of Official Depository
- D. Designation of Official Newspaper
- E. Designation of Board Meeting Times and Dates for 2021-2022

## III. COMMUNICATION AND 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 March 22, 2021 and the Special Board of Education Meeting held on April 17, 2021.
  - 2. Bills Payable  
Approve bills payable March 19, 2021 to April 22, 2021 for Funds 10, 27, 50, check numbers 80910 – 81004, wire transfer numbers 75-78 and Fund 60 check numbers 7084 – 7096.
- B. Personnel Transactions
- C. Approve Student Transportation Contract
- D. Approve District Cleaning Contract
- E. Set Meeting to Act on 2021-2022 Open Enrollment Applications

- F. Discuss & Approve Job Revisions to Job Descriptions: Director of Special Education and School Psychologist, Library Media Specialist, Reading Interventionist/Reading Specialist, Elementary School Counselor, Middle/High School Counselor, School Nurse, Technology Coordinator, Speech- Language Pathologist, Instructional Teaching Paraprofessional, Special Education Paraprofessional, Special Education Teacher, and Regular Education Teacher.
- G. Approve the Intergovernmental Agreement with Geneva Joint 4 School District for Occupational Therapy
- H. Approve Start College Now Application
- I. Approve 2021-2023 Administrative Contracts for A. Bond, B. Mansky, K. McOmber and B. Prather
- J. Discuss & Approve an Intergovernmental Agreement with Geneva Joint 2 School District for Shared District Psychologist

#### VI. DISCUSSION ITEMS

- A. Discuss Revisions to the 500 Series Policies
- B. Discuss Revision to Policy #174
- C. Discuss Revision to Policy #411
- D. COVID-19 Update

#### 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