

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting
August 23, 2021 - 7:00 PM

Williams Bay 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

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 July 26, 2021, the Special Board of Education Meeting held on July 24, 2021.
 - 2. Bills Payable
Approve bills payable July 23, 2021, to August 18, 2021, for Funds 10, 21, 27, 50, check numbers 81316 – 81411, wire transfer numbers 107-111.
- B. Personnel Transactions
- C. Approve Fall 2021 Start College Now Request
- D. Approve Deletion of Policy 542 – Support Staff Positions
- E. Approve Intergovernmental Agreement with Elkhorn Area School District for Options Virtual Charter School Access for the 2021-2022 School Year
- F. Approve Resolution Authorizing Temporary Borrowing in An Amount Not to Exceed \$2,500,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program
- G. Discuss and Possibly Change December Regular Meeting Date

V. DISCUSSION ITEMS

- A. Maintenance Project Update
- B. COVID-19 Update

VI. PUBLIC COMMENTS

VII. ADJOURN

Ed Nichols, 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