

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

January 24, 2022

6:30 PM Closed Session / 7:00 PM Regular Meeting

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

I. CALL TO ORDER

A. Pledge of Allegiance

II. PROPOSED CLOSED SESSION

Consideration of adjourning to closed session under Sections 19.85 (1) (c) allow a meeting to be closed to the public when a government body is considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The purpose of the closed session is to discuss the Business Manager's contract.

III. RETURN TO OPEN SESSION

VI. COMMUNICATION AND PUBLIC COMMENTS

- A. Student Report
- B. Public Comments

V. REPORTS

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

VI. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
Approve the minutes of the Regular Board of Education Meeting held on December 20, 2021 and the Special Board of Education Meeting held on January 17, 2021.
 - 2. Bills Payable
Approve bills payable December 16, 2021, to January 20, 2022, for Funds 10, 21, 27, 50, check numbers 81909 – 82036, wire transfer numbers 146-158.

- B. Personnel Transactions
- C. Discuss and approve the 2023-2024 Calendar
- D. Approve Revisions to Policy 830 – Community Use of Facilities
- E. Discuss and Approve 2022-2023 Open Enrollment Caps
- F. Discuss and Approve Substitute Teacher Daily Rate & Permanent Building Substitute Daily Rate

VII. DISCUSSION ITEMS

- A. COVID-19 Update

VIII. PUBLIC COMMENTS

IX. 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