

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

March 28, 2022

6:15 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 deliberate and take possible action regarding the issuance of Preliminary Notice of Consideration of Non-Renewal of Teacher Contracts. Per Wis. State. 118.22(3) and for consideration of and action regarding teacher resignations.

III. RETURN TO OPEN SESSION

IV. 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 February 28, 2022 and March 15, 2022.
 - 2. Bills Payable
Approve bills payable February 25, 2022, to March 24, 2022 for Funds 10, 21, 27, 50, check numbers 82230 – 82358, wire transfer numbers 165-205.

- B. Personnel Transactions
- C. Approve Purchase of Elementary Math Curriculum
- D. Approve Johnson Controls Planned Service Proposal for Metasys Preventative Maintenance and ADS Site Directory Software Subscription
- E. Approve Johnson Controls Planned Service Proposal for Repair & Services of HVAC System
- F. Approve Baker Class Proposal to Install Entrance Doors
- G. Approve the Contract with SMG Computing for Technology Services
- H. Discuss & Approve 66.03 Intergovernmental Agreement with Geneva Joint 4 School District for Speech and Language Therapist
- I. Discuss & Approve Job Description for Dean of Students

VII. DISCUSSION ITEMS

- A. COVID-19 Update

VIII. PUBLIC COMMENTS

IX. ADJOURN

Ed Nichols, Clerk

Notice sent via email to The Regional News, Williams Bay Elementary School, Barrett Memorial Library, Village of Williams Bay

Posted: Williams Bay School's Website, Williams Bay Post Office, Williams Bay Middle/High School