

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

November 22, 2021

Closed Session - 6:00 PM / Regular Meeting – 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. 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 a personnel issue and the District Administrator's Annual Review.

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 October 25, 2021
 - 2. Bills Payable
Approve bills payable October 22, 2021, to November 17, for Funds 10, 21, 27, 50, check numbers 81655 – 81794, wire transfer numbers 129-133.

- B. Personnel Transactions
- C. Approve Revisions to Policy #445 – Student Searches
- D. Approve Spring 2021 Youth Options
- E. Approve Revision to Proration of District Contributions for Health Insurance

VII. DISCUSSION ITEMS

- A. Discuss the 2022-2023 and 2023-2024 School Calendars
- B. Discuss Revisions to 700 Policies
- C. 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