#### \*\*AMMENDED\*\*\*

#### WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting October 25, 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

- A. Recognition of State Tennis Athlete
- B. Presentation from the Geneva West Chamber of Commerce Interns
- C. Student Report
- D. 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 September 27, 2021, the Special Board of Education Meetings held on October 4, 2021 and October 6, 2021.

2. Bills Payable

Approve bills payable September 24, 2021 to October 21, for Funds 10, 21, 27, 50, check numbers 81543 – 81654, wire transfer numbers 125-128.

- B. Personnel Transactions
- C. Certification and Adoption of Tax Levy Resolutions and Approve 2021-2022 Budget
- D. Approve COVID Leave Addendum to the Employee Handbook
- E. Approve Deletion of Policy 445.1 Relations with Law Enforcement Agencies
- F. Set Date for Executive Session to Work on District Administrator's Evaluation

#### V. DISCUSSION ITEMS

- A. Discuss Revised Policy #445 Student Searches
- B. Discuss Feedback Received on ESSER III Plan
- C. Update on Short-Term Borrowing
- D. Review the District Facilities Plan
- E. Discuss Music Trip to New York, NY
- E. 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