

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

April 17, 2023

6:30 Regular Meeting

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

District Mission:

The Williams Bay School Community empowers all students to achieve and excel academically, socially, and civically to reach their individual goals.

I. CALL TO ORDER

A. Pledge of Allegiance

II. PROPOSED CLOSED SESSION

Consideration of adjourning to closed session under Sections 19.85 (1) (c) allows 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 compensation for district personnel.

III. RECONVENE INTO OPEN SESSION

IV. COMMUNICATION AND PUBLIC COMMENTS

V. REPORTS

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

VI. DISCUSSION ITEMS

- A. Discuss Health and Dental Renewal Rates

VII. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
 - Approve the minutes of the Special Board of Education Meeting held on March 11, 2023, and the Regular Board of Education Meeting held on March 13, 2023.
 - 2. Approve bills payable March 9, 2023, to April 13, 2023, for Funds 10, 21, 27, and 50, check numbers 83733 to 83851, wire transfer numbers 480-503.
- B. Personnel Transactions
- C. Approve Fall 2023 Start College Now Applications
- D. Approve Elimination of 4K Aide Position

- E. Approve 2023-2024 Certified Staff Contracts
- F. Approve 2023-2024 Support Staff Letter of Appointments
- G. Approve 2023-2025 Administrative Contracts
- H. Approve 2023-2025 District Administrator Contract
- I. Approve Contract with SMG Computer for Technology Services
- J. Approve Addendum to the Contract with Taher, INC. for Food Service
- K. Approve 66.03 Intergovernmental Agreement with Geneva Joint 4 School District for Speech and Language Therapist
- L. Approve 66.03 Intergovernmental Agreement on Operation of the Westosha Athletic Conference
- M. Approve 66.03 Intergovernmental Agreement with Elkhorn Area School District for Participation in the Options Charter School

VIII. PUBLIC COMMENTS

IV. AJOURN

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