

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

December 12, 2022

6:00 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 CLOSES 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 the District Administrator's annual performance evaluation.

III. RETURN TO 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. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
 - Approve the minutes of the Regular Board of Education Meeting held on November 14, 2022.
 - 2. Approve bills payable November 11, 2022, to December 8, 2022, for Funds 10, 21, 27, and 50, check numbers 83250 – 83XXX, wire transfer numbers 401-XX.
- B. Personnel Transactions
- C. Approve Board Member to Vote at his/her Discretion at the WASB Delegate Assembly
- D. Approve Spring 2023 State College Now Applications
- E. Approve Policy 521.1 – Staff Communications of Concerns About Operations
- F. Approve Expenditure for Security Cameras and Software
- G. Accept Gift to the District
- H. Discuss Items Related to the Referendum / Possibly Set Date for Special Meeting to Further Discuss

VII. DISCUSSION ITEMS

- A. Discuss Changes to the 2023-2024 and Tentative 2024-2025 Calendar
- B. Discuss 2023-2024 Open Enrollment Caps
- C. Discuss Changes to Policy 445 – Student Interviews and Searches

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