

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

February 13, 2023

6:00 PM Closed Session / 7:00 PM 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 personnel matters.

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 January 9, 2023.
 - 2. Approve bills payable January 6, 2023 to February 9, 2023, for Funds 10, 21, 27, and 50, check numbers 83442 to 83626, wire transfer numbers 438-463.

- B. Personnel Transactions
- C. Discuss & Approve Changing the Date of the April Regular Meeting
- D. Approve Policy 445 – Student Interview and Searches
- E. Approve 2022-2023 Budget Amendment
- F. Discuss and Approve Memorandum of Understanding for the School Resource Officer
- G. Approve Cleaning Services Contract
- H. Discuss & Schedule Board Work Session
- I. Accepts of Gift to the District

VII. DISCUSSION ITEMS

- A. Discuss Policy 522.41 – Staff Conflicts of Interest
- B. Discuss Policy # 341.21 – Wellness, Nutrition and Physical Activity
- C. Discuss Spring 2024 Referendum

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