

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

January 9, 2023

6:30 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 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 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 December 12, 2022, and the Special Board of Education Meeting held on December 21, 2022.
 - 2. Approve bills payable December 9, 2022, to January 5, 2023, for Funds 10, 21, 27, and 50, check numbers 83351 – 8383441, wire transfer numbers 421-437.
- B. Personnel Transactions
- C. Approve 2023-2024 School Calendar
- D. Approve Tentative 2024-2025 School Calendar
- E. Approve 2023-2024 Open Enrollment Caps

VII. DISCUSSION ITEMS

- A. Discuss Revisions to Policy 445 – Student Interviews and Searches
- B. Discuss Donovan Group Contract

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