

# **WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA**

Regular Monthly Board Meeting

July 25, 2022

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. COMMUNICATION AND 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 June 27, 2022.
  - 2. Bills Payable  
Approve bills payable June 23, 2022, to July 20, 2022, for Funds 10, 21, 27, 50, check numbers 82692 – 82760, wire transfer numbers 304-324.
- B. Personnel Transactions
- C. Approve Start College Now Application
- D. Approve COBRA Administration Contract with Diversified Benefits Services
- E. Discussion & Approval of Long-Term Capital Improvement Trust Fund
- F. Approve Designation of Funds for Capital Improvement Projects
- G. Approval of Dousman Transport Company Contract

## **V. DISCUSSION ITEMS**

- A. Maintenance Update

## **VI. PUBLIC COMMENTS**

## VII. PROPOSED CLOSED SESSION

Consideration of adjourning to closed session under Sections 19.85 (1) (c) which 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 and Sections 19.85 (1) (f) when a government body is considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. [\(b\)](#) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The purpose of the closed session is to discuss direct billing for health insurance as well as updating the board on a Title IX complaint.

## VIII.. RETURN TO OPEN SESSION

## 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