

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

June 12, 2023

6:30

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)(a) and 19.85(1)(f) of Wisconsin Statutes. Sections 19.85(1)(a) and 19.85(1)(f) allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, or when a governmental body considers medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons, 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 review and discuss student disciplinary data.

III. RECONVENE INTO OPEN SESSION

IV. COMMUNICATION AND PUBLIC COMMENTS

V. REPORTS

- A. Athletic Boosters
- B. Athletic Director
- C. District Administrator
- D. Middle/High School Principal
- E. Elementary Principal
- F. Student Services
- G. 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 May 8, 2023 and the Special Board of Education Meeting held on May 17, 2023.
 - 2. Approve bills payable May 5, 2023, to June 7, 2023, for Funds 10, 21, 27, and 50, check numbers 83933 to 84109, wire transfer numbers 528-552.
- B. Personnel Transactions
- C. Approve Date Change of July Regular Monthly Meeting
- D. Approve Dousman Transport Company Contract for Special Education Transportation

- E. Approve Fall 2023 Start College Now Applications
- F. Discuss & Approve Intergovernmental Agreement for English Language Teacher
- G. Approve Policy 760 – Food Service Management
- H. Approve 2023-2024 Employee Handbook
- I. Approve 2023-2024 Draft Budget
- J. Approve District Director of Buildings & Grounds / Technology Support Job Description
- K. Approve 2023-2024 WIAA Membership Renewal
- L. Approve 2023-2024 Academic Standards
- M. Approve Revised Instructional Teaching Paraprofessional and Special Education Paraprofessional Job Descriptions
- N. Schedule Board Work Session
- O. Approve 2024 Band & Choir Trip to New Orleans

VII. DISCUSSION ITEMS

- A. Discuss Revised Policy 421 – Entrance Age
- B. Discuss Revised Policy-345.6 Graduation Policy

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