

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

November 14, 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 October 10, 2022, and the Special Board of Education Meetings held on October 24, 2022, and November 5, 2022.
 - 2. Approve bills payable October 6, 2022, to November 10, 2022, for Funds 10, 21, 27, and 50, check numbers 83082 – 8249, wire transfer numbers 371-400.
- B. Personnel Transactions
- C. Approve Spring 2023 State College Now Applications
- D. Approve Policies in the 600 and 800 Series
- E. Approve 2022-2023 Parent Transportation Contracts

VII. DISCUSSION ITEMS

- A. Discuss Revisions to Policy #521.1 – Board Staff Communications
- B. Discuss Changes to the 2023-2024 Calendar and Draft 2024-2025 Calendar
- C. Discuss Potential Revisions to the 2022-2023 Employee Handbooks
- D. Discuss 2023-2024 and 2024-2025 Budget Projections

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