

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

September 12, 2022

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 CLOSES SESSION

Consideration of adjourning to closed session under Sections 19.85 (1) (c) allow 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 liquidated damages charged to former employees.

## 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 August 8, 2022 and the Special Board of Education Meetings on August 19, 2022, August 27, 2022 and September 7, 2022.
  - 2. Bills Payable  
Approve bills payable August 4, 2022, to September 8, 2022, for Funds 10, 21, 27, 50, check numbers 82822 – 82937, wire transfer numbers 331-365.
- B. Personnel Transactions
- C. Approve School Social Worker Job Description
- D. Approve English Language Teacher Job Description
- E. Accept Donation to the Williams Bay Technology Education program
- F. Designation of Funds from Fund 50 Fund Balance
- G. Set Date for Saturday Work Session

VII. DISCUSSION ITEMS

- A. Discuss Recording of Board Meetings
- B. Update on Short Term Borrowing

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