

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

April 8, 2024

6:00 PM Closed Session / 6:30 Student Presentation / 7:00 PM Regular Meeting

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) (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 2024-2025 contracts and letters of employment.

### III. RETURN TO OPEN SESSION

### IV. COMMUNICATION AND PUBLIC COMMENTS

- A. Student Presentation
- B. 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 March 11, 2024, and the Special Board of Education Meeting held on March 9, 2024.
  - 2. Approve bills payable March 8, 2024, to April 4, 2024, for Funds 10, 21, 27, and 50, check numbers 85246 – 85319, wire transfer numbers 757-775.
  - 3. Start College Now Applications
  - 4. Intergovernmental Agreement on Operation of the Westosha Athletic Conference

- B. Personnel Transactions
- C. Approve 2024-2025 Certified Staff Contracts
- D. Approve 2024-2025 Support Staff Letters of Employment
- E. Approve 2024-2026 Administrative Contracts
- F. Approve 2024-2026 District Administrator Contract
- G. Approve Contract with Skyward for Managed IT Services
- H. Approve Policy #447.4 Student Pre-Expulsion and Procedure
- I. Approve Policy #443.4 – Student Use of Alcohol and Controlled Substances
- J. Approve Policy #345.61 – Early Graduation
- K. Approve Purchase and Installation of Dishwasher
- L. Approve Purchase of Heater Cabinet and Hot Food Serving Counter
- M. Approve Upgrades to the WAVE Emergency System
- N. Discuss & Approve 66.03 Intergovernmental Agreement with Big Foot Union High School District for Spanish Teacher

#### VII. DISCUSSION ITEMS

- A. Discuss Board Self Evaluation
- B. Discuss the Results of the April 2, 2024, Referendum and Impacts
- C. Discuss District Parent Perception Survey

#### 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