

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

December 11, 2023

6:30 PM Closed Session / 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 the District Administrator's annual performance evaluation.

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 November 13, 2023, and the Special Board of Education Meeting held on November 29, 2023.
 - 2. Approve bills payable November 9, 2023, to December 7, 2023, for Funds 10, 21, 27, and 50, check numbers 84719 – 84817, wire transfer numbers 672-694.
- B. Personnel Transactions
- C. Approve 2023-2024 Library Plan

- D. Approve WASB Delegate
- E. Approve Amending the 2023-2024 Employee Handbook-Sick Leave Bank

VII. DISCUSSION ITEMS

- A. Discuss Final 2024-2025 School Year Calendar and Preliminary 2025-2026 School Year Calendar
- B. Potential Referendum Question
- C. Discuss 2024-2025 Open Enrollment Caps
- D. Discuss Contingency Plans for Budgetary Scenarios
- E. Discuss Revisions to Policy #110 – Statement of Philosophy
- F. Discuss Revisions to Policy #171.2 – Agenda Preparation & Dissemination

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