

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

February 12, 2024

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. COMMUNICATION AND PUBLIC COMMENTS

- A. Student Presentation
- B. Public Comments

III. REPORTS

- A. Student Reports
- B. Athletic Director & Athletic Boosters
- C. District Administrator
- D. Middle/High School Principal
- E. Elementary Principal
- F. Student Services
- G. School Board

IV. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
 - Approve the minutes of the Regular Board of Education Meeting held on January 8, 2024.
 - 2. Approve bills payable January 5, 2024, to February 8, 2024, for Funds 10, 21, 27, and 50, check numbers 84931 – 8585117, wire transfer numbers 711-736.
 - 3. WIAA Co-Op Agreements
 - a. Boys Wrestling & Girls Wrestling with Big Foot Union High School District
 - b. Boys Hockey with Milton School District
 - c. Girls Gymnastics with Wilmot-Union High School
 - d. Boys Swimming with Badger School District
- B. Personnel Transactions
- C. Discuss & Affirm Memorandum of Understanding for School Resource Officer
- D. Discuss and Approve Reduction and Elimination of Positions Due to Enrollment
- E. Discuss and Approve Reduction of the Technology Specialist Position from 100% to 80%
- F. Approve MidAmerican Building Services Cleaning Contract
- G. Set Date & Time for Next Board Work Session
- H. Approve Taxable Tuition Cost Repayment Agreement

V. DISCUSSION ITEMS

- A. Discuss Referendum
- B. Discuss 2024-2025 Preliminary Budget and Potential Reductions
- C. Discuss Pre-Expulsion Agreement Versus Expulsion
- D. Discuss Policy 133 – Filling Board Vacancies

VI. PUBLIC COMMENTS

VII. 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 staffing levels and possible non-renewal of contracts.

VIII. RECONVENE INTO OPEN SESSION

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