

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

January 8, 2024

6:15 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 as well as a potential shared services agreement for Business Services with Woods and Reek Schools.

### III. RETURN TO OPEN SESSION

### IV. COMMUNICATION AND PUBLIC COMMENTS

- A. Staff 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 December 11, 2023.
  - 2. Approve bills payable December 8, 2023, to January 4, 2024, for Funds 10, 21, 27, and 50, check numbers 84818 – 84930, wire transfer numbers 695-710.
  - 3. Personnel Transactions

- B. Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes
- C. Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes
- D. Approve 2024-2025 School Year Calendar
- E. Approve Preliminary 2025-2026 School Year Calendar
- F. Approve 2024-2025 Open Enrollment Caps
- G. Approve Policy #110 – Statement of Philosophy
- H. Approve Policy #171.2 – Agenda Preparation & Dissemination
- I. Approve Co-Curricular Job Descriptions for Elementary Thinking Skills and Safety Patrol

## VII. PUBLIC COMMENTS

## VII. 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