WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting March 11, 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. 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 February 12, 2024 and the Special Board of Education Meeting held on February 28, 2024

- 2. Approve bills payable February 9, 2024 to March 7, 2024, for Funds 10, 21, 27, and 50, check numbers 85118 85245, wire transfer numbers 737-756.
- 3. Donation
- 4. Start College Now Applications
- B. Personnel Transactions
- C. Approve Health Insurance Renewal
- D. Approve Elimination of Administrative Assistant Position
- E. Discuss and Approve 66.03 Intergovernmental Agreement with Big Foot Union High School District for English Language Teacher
- F. Discuss and Approve 66.03 Intergovernmental Agreement with Joint District #4 School District for Speech and Language Therapist

- G. Approve Policy #133 Filling Board Vacancies
- H. Approve 4 Year Contract for Actuary Valuation of District's Post Employment Benefits

V. DISCUSSION ITEMS

- A. Discuss Policy #447.4 Student Pre-Expulsion and Procedure
- B. Discuss Policy #433.4 Student Use of Alcohol and Controlled Substances
- C. Discuss Policy #345.61 Early Graduation
- D. Referendum Update

VI. 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