

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

November 13, 2022

6:00 PM Closed Session / 7:00 PM Regular Meeting

Williams Bay High School Lecture Center  
500 W. Geneva Street  
Williams Bay, WI 53191

## 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

## 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 October 23, 2023, and the Special Board of Education Meetings held on November 4, 2023.
  - 2. Approve bills payable October 20, 2023, to November 8, 2023, for Funds 10, 21, 27, and 50, check numbers 84650 – 84718, wire transfer numbers 658-671.
- B. Personnel Transactions
- C. Approve Co-Curricular Job Descriptions
- D. Approve Spring 2024 Start College Now Applications/Courses
- E. Approve Policy and Rule 361.1 – Instructional Materials Selection and Evaluation
- F. Approve Policy 512 – Employee Harassment

VII. DISCUSSION ITEMS

- A. Discuss Budget Projections and the Need For a Potential Referendum
- B. Discuss Crisis Leave and/or Sick Leave Bank

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