

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

October 23, 2023

6:30 p.m.

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)(a) and 19.85(1)(f) of Wisconsin Statutes. Sections 19.85(1)(a) and 19.85(1)(f) allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, or when a governmental body considers medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

The purpose of the closed meeting is to discuss and decide on a co-curricular appeal.

III. RECONVENE INTO OPEN SESSION

IV. STUDENT PRESENTATIONS

V. COMMUNICATION AND PUBLIC COMMENTS

VI. REPORTS

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

VII. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on September 11, 2023, and Special Board of Education Meetings held on September 7, 2023, September 13, 2023, and September 27, 2023.

2. Approve bills payable September 26, 2023, to October 18, 2023 for Funds 10, 21, 27, and 50, check numbers 84543 to 84649, wire transfer numbers 626-658.

- B. Personnel Transactions
- C. Approve the 2023-2024 Budget
- D. Set the 2023-2024 Tax Levy
- E. Approve 2023-2024 Parent Transportation Contracts
- F. Approve ACP/E4E Plan
- G. Approve Co-Curricular Job Descriptions
- H. Approve Revisions to the Middle/High School Student Handbook
- I. Approve CESA #2 Contract for OT Services
- J. Discuss Dr. White's Annual Performance Evaluation and Set Date for Closed Session Meeting

VIII. DISCUSSION

- A. Discuss Policy & Rule 361.1 -Instructional Material Selection and Evaluation
- B. Discuss Policy 512 – Employee Harassment

IX. PUBLIC COMMENTS

X. 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