

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

September 11, 2023

6:45 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)(f) of Wisconsin Statutes. Sections 19.85(1)(f) 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 session is to discuss an investigation.

III. RECONVENE INTO OPEN SESSION

IV. COMMUNICATION AND PUBLIC COMMENTS

V. 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

VI. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes
 - Approve the minutes of the Regular Board of Education Meeting held on August 14, 2023.
 - 2. Approve bills payable August 10, 2023, to September 7, 2023, for Funds 10, 21, 27, and 50, check numbers 84326 to 84429, wire transfer numbers 602-625.
- B. Personnel Transactions
- C. Discuss & Approve 66.03 Intergovernmental Agreement with Geneva Joint 4 School District for Occupational Therapist
- D. Approve Co-Curricular Job Descriptions
- E. Approve Policy 411.3 – Hazing

- F. Approve Policy 345.6 - Graduation Policy
- G. Approve Policy 345.2 – Student Honors Recognition Policy
- H. Set Date for Saturday Work Session
- I. Approve Phase II of the Middle/High School Sidewalk Concrete Project

VII. PUBLIC COMMENTS

VIII. AJOURN

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