

**AMENDED
WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
OFFICIAL NOTICE**

This notice is to inform you that a SPECIAL MEETING of the Williams Bay Board of Education is scheduled as follows:

Date: Wednesday, April 23, 2025
Time: 6:00 PM
Place: Williams Bay School Board Room
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 Wis. Stat. § 19.85(1)(c) and (1)(g). Section 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. Section 19.85(1)(g) allows a meeting to be closed to the public when the Board is conferring with its legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The purpose of the closed meeting is for discussion, consideration, and possible action, regarding the issuance of Preliminary Notice(s) of Consideration of Non-Renewal of Teacher Contract per Wis. Stat. § 118.22(3), and discuss compensation of individual members of the professional staff

III. RETURN TO OPEN SESSION

IV. ACTION ITEMS

- A. Take Action as Appropriate Regarding Closed Session Business
- B. Approve 2025-2026 Certified Staff Contracts
- C. Approve Purchase of Chromebooks
- D. Approve 66.03 Intergovernmental Agreement with Elkhorn Area School District For Options Virtual Charter School Access

V. ADJOURN

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