

# **WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA**

Regular Monthly Board Meeting

August 12, 2024

7:00 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. COMMUNICATION AND PUBLIC COMMENTS**

## **III. REPORTS**

- A. District Administrator
- B. Athletic Director / Sports Boosters
- C. Middle/High School Principal
- D. Elementary School Principal
- E. Director of Special Education/School Psychologist
- F. 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 July 22, 2024.
  - 2. Approve bills payable July 18, 2024, to August 8, 2024, for Funds 10, 21, 27, and 50, check numbers 85740 to 85848, wire transfer numbers 850-866.
- B. Personnel Transactions
- C. Approve 2024-2025 Handbooks: WBES Student Handbook, MS/HS Student Handbook, Co-Curricular Handbook, Chromebook 1:1 Initiative Handbook, District Emergency Plan, and Volunteer Handbook.
- D. Approve Policy 346 – Student Assessment/Testing Programs
- E. Approve Policy 653 – Free Admissions
- F. Approve Policy 751.3 – Use of Private Vehicles and District-Owned Vehicles on School Business

## **V. DISCUSSION ITEMS**

- A. Discuss Possible 2026 Faith Christian Softball Co-Op
- B. Update on Summer Maintenance Projects

## **VI. PUBLIC COMMENTS**

## **VII. 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