## WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting December 9, 2024, at 5:30 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 & PLEDGE OF ALLEGIANCE

### II. COMMUNICATION AND PUBLIC COMMENTS

### **III. STUDENT PRESENTATION**

### **IV. REPORTS**

- A. Students
- B. District Administrator
- C. Athletic Director / Sports Boosters
- D. Parent/Teacher Organization
- E. Middle/High School Principal
- F. Elementary School Principal
- G. Director of Special Education/School Psychologist
- F. School Board

### V. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on November 11, 2024, and the Special Board of Education Meeting held on December 4, 2024.

- 2. Approve bills payable November 8, 2024, to December 6, 2024, for Funds 10, 21, 27, and 50, check numbers 86241 to 86684 wire transfer numbers 923 956.
- B. Personnel Transactions
- C. Approve WASB Delegate
- D. Set Date for Closed Session to Finalize Dr. White's Annual Performance Review

### VI. DISCUSSION ITEMS

- A. Discuss 2025-2026 School Year Calendar and Preliminary 2026-2027 School Year Calendar
- B. Discuss 2025-2026 Open Enrollment Caps

### VII. PUBLIC COMMENTS

### VIII. 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