

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

Regular Monthly Board Meeting

February 10, 2025

6:15 PM Closed Session / 7:00 PM Regular Meeting

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) (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.

The purpose of the closed session is to discuss the Business Manager's contract addendum and two personnel matters.

## **III. RETURN TO OPEN SESSION**

## **IV. COMMUNICATION AND PUBLIC COMMENTS**

## **V. REPORTS**

- A. Student Reports
- 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
- H. School Board

## **VI. ACTION ITEMS**

- A. Approve Consent Agenda
  - 1. School Board Minutes  
Approve the minutes of the Regular Board of Education Meeting held on December 9, 2024.
  - 2. Approve bills payable January 10, 2025, to February 5, 2025, for Funds 10, 21, 27, and 50, check numbers 86492 – 86632, wire transfer numbers 981-1004.
  - 3. Approve 2025-2026 and 2026-2027 Co-Op Agreements
  - 4. Approve Donations
- B. Personnel Transactions
- C. Discuss & Affirm the Memorandum of Understanding for the School Resource Officer
- D. Approve Contract Addendum to Reduce Business Manager's Employment Contract

- E. Approve Revised 2025-2026 School Year Calendar
- F. Approve Employee Request to Switch Contract Days
- G. Approve Reverting to Previous Versions of Policy 411 – Equal Education Opportunity, 411.2 – Title IX Sexual Harassment of Students and Other Applicable Individuals, Policy 511 – Equal Opportunity Employment, Policy 512 – Employee Harassment, Policy 512 Exhibit – Employee Harassment Report Form, Policy 512.1 Title IX Sexual Harassment Employee Policy

#### VII. DISCUSSION ITEMS

- A. Discuss Policies 657 – Federal Fund, 658-Cost Principles – Spending Federal Funds and 659 – Grant Applications and Acceptance of Grants.
- B. Discuss Policy 522-.1 - Alcohol and/or Drug Use By Employees
- C. Discuss Policy 270 – Administrative Reports
- D. Discuss Policy 222 – Administrative Contracts
- E. Discuss Policy 342.4 – Title I Programs for Disadvantaged Students
- F. Discuss Policy 245.62 – Career & College Academy Graduation Policy
- G. Discuss Policy 840 – Public Gifts to Schools and Sponsorships

#### VIII. PUBLIC COMMENTS

#### IX. 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