WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting January 13, 2025 6:00 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 District Administrator's annual performance evaluation.

- III. RETURN TO OPEN SESSION
- IV. COMMUNICATION AND PUBLIC COMMENTS
- V. STUDENT PRESENTATION

VI. 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

VII. ACTION ITEMS

- A. Approval of 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 December 5, 2024, to January 9, 2025, for Funds 10, 21, 27, and 50, check numbers 86385 86491, wire transfer numbers 957-980.
- 3. Approve Seasonal/Temporary Maintenance Worker Job Description
- 4. Approve 2025-2026 and 2026-2027 Gymnastic Co-Op

- B. Personnel Transactions
- C. Approve 2025-2026 School Year Calendar
- D. Approve Preliminary 2026-2027 School Year Calendar
- E. Approve 2025-2026 Open Enrollment Caps
- F. Approve the Purchase of Studies Weekly
- G. Approve Revised Middle/High School Student Handbook

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