### WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting
June 9, 2025
6:30 PM Closed Session/ 7:00 PM Regular Meeting

Williams Bay Middle/High School Board 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 Board's self-evaluation and discussion of personnel matters.

#### III. RETURN TO OPEN SESSION

### IV. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments

## V. REPORTS

- A. District Administrator
- B. School Board

## VI. ACTION ITEMS

- A. Approval of Consent Agenda
  - 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting held on May 12, 2025, and the Special Board of Education Meeting held on May 14, 2025.

2. Bills Pavable

Approve bills payable dated May 9, 2025, to June 5, 2025, for Funds 10, 21, 27, 50, check numbers 86943 – 87022, wire transfer numbers 1077-1097.

- 3. WIAA 2025-2026 Membership Renewal
- B. Personnel Transactions
- C. Approve Policy 371 State and National Competitions
- D. Approve Policy 341.1 Third Grade Promotion and Retention
- E. Approve Preliminary 2025-2026 Budget
- F. Approve 2025-2026 Employee Handbook
- G. Approve District Fees/Rates
- H. Approve Revised Locker Room Painting Quote
- I. Approve the Purchase of High School Social Studies Textbooks/Curriculum

- J. Approve the Purchase of Algebra I Textbooks
- K. Approve Proposal for Math Instruction Training
- L. Approve Food Service Contract with Taher
- M. Approve the Purchase of Clever Touch Boards

# VII. DISCUSSION ITEMS

A. Discuss Policy 522.8 - Staff Dress

# 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