WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting November 11, 2024 6:30 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. Parent/Teacher Organization
- D. 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 October 28, 2024, and the Special Board of Education Meeting held on November 2, 2024.

- 2. Approve bills payable October 25, 2024, to November 7, 2024, for Funds 10, 21, 27, and 50, check numbers 86241 86289, wire transfer numbers 923-935.
- 3. Approve Spring 2025 Start College Now Applications
- A. Personnel Transactions
- B. Approve Policy 751.3 Use of Private Vehicles & District-Owned Vehicles on School Business
- C. Approve Policy 529 Staff Use of Social Media
- D. Approve December Board Meeting Time Change
- E. Approve 2024-2025 Strategic Plan

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