

WILLIAMS BAY SCHOOL BOARD OF EDUCATION
AGENDA

Regular Monthly Board Meeting
December 10, 2018
Executive Meeting – 6:15 PM
Regular Meeting - 7:00 PM

Williams Bay Middle/High School Board Room
500 W. Geneva Street
Williams Bay, WI 53191

December 6, 2018

MISSION STATEMENT

Williams Bay School District promotes academic excellence through diverse opportunities and student-centered education delivered by a team of dedicated professionals in a nurturing environment. We are committed to progress and will employ technology, embrace community partnerships, and work to maximize each student's potential in order to create confident, creative problem solvers for our global society.

I. CALL TO ORDER

II. ADJOURN INTO CLOSED SESSION PURSUANT TO SS19.85 (1) (c) PERSONNEL ISSUES to Consider employment, promotion, compensation or performance evaluation data

A. Discuss Dr. Anderson's Personnel Evaluation

III. RECONVENE INTO OPEN SESSION

A. Pledge of Allegiance

IV. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments

V. REPORTS

A. STUDENT REPRESENTATIVES

B. PARENT TEACHER ORGANIZATION

C. ATHLETIC BOOSTERS

D. ATHLETIC DIRECTOR

E. FINE ARTS/MUSIC BOOSTERS

F. DISTRICT ADMINISTRATOR

G. MIDDLE/HIGH SCHOOL PRINCIPAL

H. ELEMENTARY PRINCIPAL

I. SCHOOL BOARD

VI. ACTION ITEMS

A. Approval of Consent Agenda

1. School Board Minutes

Approve the minutes of the Regular School Board meetings of November 12, 2018.

2. Bills Payable

Approve bills payable for November 2018, Funds 10, 27, 50, and Fund 60

B. Personnel Transactions

C. Approval of Authorization of Senior Class Trip Fund Check Signer

D. Approval of Authorization of Activity Fund Check Signer

VII. DISCUSSION ITEMS

A. School Resource Officer Policy #882.1 – Initial Draft

B. Open Enrollment Caps Discussion for 2019 – 2020 School Year

C. WI Department of Instruction Report Cards

VIII. PUBLIC COMMENTS

IX. ADJOURN

Karolyn Nelson
Clerk

Notice sent via email to: The Regional News, The Janesville Gazette (Delavan), Williams Bay High School, Williams Bay Elem. School, Williams Bay School's Website, Williams Bay Post Office, Barrett Memorial Library