

WILLIAMS BAY SCHOOL BOARD OF EDUCATION
AGENDA

Regular Monthly Board Meeting
November 12, 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

November 8, 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) (f) PERSONNEL ISSUES
to discuss the results of a teacher's exit interview.

III. RECONVENE INTO OPEN SESSION

- A. Pledge of Allegiance
- B. Introduction of Student Representatives – Tori Pollak & Briana Thompson

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 October 1, 2018 and the Special School Board meetings of October 30, 2018.
 - 2. Bills Payable
Approve bills payable for October 2018, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approval of Youth Options – Family and Community Relationships – Early Language and Literacy
- D. Approval of Five-Year Strategic Plan
- E. Approval of Budget Adjustments 2018-2019

VII. DISCUSSION ITEMS

- A. Staff Parking
- B. Update on Elementary Windbreak

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