

**WILLIAMS BAY SCHOOL BOARD OF EDUCATION  
AGENDA**

Regular Monthly Board Meeting  
October 1, 2018  
Regular Meeting - 7:00 PM

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

September 26, 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**

- A. Pledge of Allegiance
- B. Chamber of Commerce Interns Presentation

**II. COMMUNICATION AND PUBLIC COMMENTS**

- A. Public Comments

**III. REPORTS**

- A. PARENT TEACHER ORGANIZATION
- B. ATHLETIC BOOSTERS
- C. ATHLETIC DIRECTOR
- D. FINE ARTS/MUSIC BOOSTERS
- E. DISTRICT ADMINISTRATOR
- F. MIDDLE/HIGH SCHOOL PRINCIPAL
- G. ELEMENTARY PRINCIPAL
- H. SCHOOL BOARD

**IV. ACTION ITEMS**

- A. Approval of Consent Agenda
  - 1. School Board Minutes  
Approve the minutes of the Regular School Board meetings of September 10, 2018 and the Special School Board meeting of September 15, 2018.
  - 2. Bills Payable  
Approve bills payable for September 2018, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approve Equal Educational Opportunity Policy #411
- D. Set Board Meeting to set Tax Levy
- E. Selection of Micro-credentials
- F. Approval of Elementary School Windbreak

**V. DISCUSSION ITEMS**

- A. Review Referendum Informational Plans
- B. Performance Review of the Superintendent

**VI. PUBLIC COMMENTS**

**VII. 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