

WILLIAMS BAY SCHOOL BOARD OF EDUCATION
AGENDA

Regular Monthly Board Meeting
September 10, 2018
Regular Meeting - 7:00 PM

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

September 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

A. Pledge of Allegiance

II. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments

III. REPORTS

A. SCHOOL AND COMMUNITY ASSOCIATION

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 meeting of August 13, 2018.

2. Bills Payable

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

B. Personnel Transactions

C. Approve Investments Policy #652

D. Approve Fixed Asset Policy #683

E. Approve Selection of New Legal Counsel – Boardman & Clark

F. Approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,700,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.

G. Energy Exemption Resolution

V. DISCUSSION ITEMS

A. Review Revised Equal Educational Opportunity Policy #411

B. Elementary School Windbreak

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