

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

February 11, 2019 - 7:00 PM

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

February 7, 2019

## 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. 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 January 14, 2019.
  - 2. Bills Payable  
Approve bills payable for January 2019, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. Approval of Saturday, March 9, 2019 for the next Board work session
- D. Approval of Friday, March 15, 2019 at 2:45 PM for the next Board/Staff Conversation
- E. Approval of the Memorandum of Understanding for the School Resource Officer
- F. Approval of the School Resource Officer Policy #882.1
- G. Approval of the Job Description for the Business Manager
- H. 2018-2019 School Calendar modification due to inclement weather days

### VII. DISCUSSION ITEMS

- A. Discussion on the 2019-2020 School Calendar
- B. Discussion on compensation proposal for transcribed credits
- C. K-12 PBIS Presentation
- D. Review of Staff and Student Parking Lots Proposal for Engineering Services

### 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