

WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA
Executive Meeting – 6:30 PM / Regular Meeting - 7:00 PM

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

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

- A. Discuss waiving the years of service requirement for retirement

III. 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 February 11, 2019.
 - 2. Bills Payable
Approve bills payable for February 2019, Funds 10, 27, 50, and Fund 60
- B. Personnel Transactions
- C. 2018-2019 School Calendar modification due to inclement weather days
- D. Approval of the 2019-2020 School Calendar
- E. Discuss and Approve Special Needs Transportation Service Fee Increase
- F. Discuss and Approve Application for new Cooperative Gymnastics Team Sponsorship

VII. DISCUSSION ITEMS

- A. National History Day Presentation – Mr. Tomaszewski
- B. Discuss Support Staff Positions Policy Revisions
- C. Discuss TAG (Talented and Gifted) Coordinators for 2018-2019 Salary – Betsy Arney & Erin Creed
- D. Electronic Sign Update
- E. Financial and Student Information System Software Update

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