WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting April 8, 2019 - 7:00 PM

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

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

IV. ACTION ITEMS

- A. Approval of Consent Agenda
 - 1. School Board Minutes

Approve the minutes of the Special Board of Education Meeting March 9, 2019. Approve the minutes of the Regular Board of Education Meeting March 11, 2019. Approve the minutes of the Special Board of Education Meeting March 15, 2019.

2. Bills Payable

Approve bills payable for March 2019, Funds 10, 27, 50, and Fund 60

- B. Personnel Transactions
- C. Approve Support Staff Positions Policy Revisions
- D. Approve TAG (Talented and Gifted) Coordinators Salary for 2018-2019
- E. Set date for next Board work session

V. DISCUSSION ITEMS

- A. History Club Presentation Mrs. Soplanda
- B. 2019-2020 Budget Update
- C. Discuss policy #235 Director of Student Services job description
- D. Discuss policy #542.1 Special Education Paraprofessional/Aide Job Description

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