

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

May 13, 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. ANNUAL BOARD ORGANIZATIONAL ACTIONS

- A. Election of Board Officers
- B. Board Member Assignments
- C. Designation of Official Depository
- D. Designation of Official Newspaper
- E. Designation of Board Meeting Times and Dates for 2019-20

### III. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments
- B. Recognition of Student Organizers of the Middle School Lock In

### IV. 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

### V. ACTION ITEMS

- A. Approval of Consent Agenda
  - 1. School Board Minutes
    - Approve the minutes of the Regular Board of Education Meeting April 8, 2019.
    - Approve the minutes of the Special Board of Education Meeting April 27, 2019.
  - 2. Bills Payable
    - Approve bills payable for April 2019, Funds 10, 27, 50, and Fund 60B
- B. Personnel Transactions
- C. Approve History Club's request to bury a time capsule on district property
- D. Approval of music trip to New Orleans – April 2 – April 8, 2020
- E. Approval of Fall 2019 Youth Options classes
- F. Approve Policy #542.1 - Special Education Paraprofessional/Aide Job Description
- G. Approve Hazardous Transportation Plan
- H. Approval of Food Service Bid
- I. Approve CESA2 2019-2020 Contract
- J. Approve Transportation Service Contract with Dousman Transportation Co., Inc.
- K. Approve Human Growth and Development Curriculum

## VI. DISCUSSION ITEMS

- A. 2019-2020 Budget Update
- B. Discuss Policy #531.11 – Technology Coordinator Job Description
- C. Discuss Policy #234 - Director of Special Education Job Description
- D. Discuss Policy #235 - Director of Pupil Services Job Description
- E. Discuss Policy #542.2 – Regular Education Paraprofessional/Aide Job Description

## VII. 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