## WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting June 10, 2024, 7:00 PM

Williams Bay Middle/High School Lecture Center 500 W. Geneva Street Williams Bay, WI 53191

### District Mission:

The Williams Bay School Community empowers all students to achieve and excel academically, socially, and civically to reach their individual goals.

### I. CALL TO ORDER

A. Pledge of Allegiance

### II. COMMUNICATION AND PUBLIC COMMENTS

- A. Presentation
- B. Public Comments

## III. REPORTS

- A. Student Report
- B. Athletic Director
- C. District Administrator
- D. Middle/High School Principal
- E. Elementary Principal
- F. Student Services
- G. School Board

# IV. ACTION ITEMS

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

Approve the minutes of the Regular Board of Education Meeting held on May 13, 2024.

2. Bills Payable

Approve bills payable dated May 10, 2024, to June 6, 2024, for Funds 10, 21, 27, 50, check numbers 85456 – 855583, wire transfer numbers 799-819.

- 3. Approve 2024-2025 WIAA Membership Renewal
- 4. Approve Co-Curricular Job Descriptions for National Honor Society Advisor, Duke of Edinburgh Advisor, History Club General Membership and Events Advisor, History Club Community Service and Ceremonies Advisor, Podcast Media Advisor and School Videographer.
- B. Personnel Transactions
- C. Approve 66.03 Intergovernmental Agreement with Geneva Joint 4 School District for Occupational Therapist
- D. Change July Regular Monthly Meeting Date
- E. Approve Policy 851 Paid Advertising, Sponsorships, and Commercial Activities

- F. Approve Policy 345 Grading Systems
- G. Approve Purchase of School Van
- H. Approve Draft 2024-2025 Budget
- I. Approve District Fees and Rates

# V. DISCUSSION ITEMS

A. Discuss Employee Handbook

VI. PUBLIC COMMENTS

VII. ADJOURN

## Ed Nichols, Clerk

Notice sent via email to The Regional News, Williams Bay Elementary School, Barrett Memorial Library, Village of Williams Bay

Posted: Williams Bay School's Website, Williams Bay Post Office, Williams Bay Middle/High School