# WILLIAMS BAY SCHOOL BOARD OF EDUCATION OFFICIAL NOTICE

### District Mission:

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

This notice is to inform you that a SPECIAL MEETING of the Williams Bay Board of Education is scheduled as follows:

Date: Thursday, June 27, 2024

Time: 5:00 PM

Place: Williams Bay School Board Room

500 W Geneva Street Williams Bay, WI 53191

## I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Public Comments

#### II. DISCUSSION ITEMS

- A. Discuss School Van Purchase
- B. Discuss 2024-2025 Employee Compensation

# III. PROPOSED CLOSED SESSION

Consideration of adjourning to closed session under Sections 19.85 (1) (c) allows a meeting to be closed to the public when a government body is considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The purpose of the closed session is to discuss employee compensation for the 2024-2025 school year.

# IV. RETURN TO OPEN SESSION

## V. ACTION ITEMS

- A. Approve Bills Payable Dated June 7, 2024, to June 24, 2024 For Funds 10, 21, 27, and 50, Check Numbers 85584 85667 and Wire Transfer Numbers 812 825.
- B. Approve 2024-2025 Employee Handbook
- C. Approve Revocation of Contract with Stark Paving for the Repaving of the West (Staff) Parking Lot and Drive originally approved May 13, 2024.
- D. Approve New Contract for the Repaying of the West (Staff) Parking Lot and Drive
- E. Approve 2024-2025 Employee Compensation
- F. Approve Purchase of Servers

# VI. ADJOURN

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