

# WILLIAMS BAY SCHOOL BOARD OF EDUCATION AGENDA

Regular Monthly Board Meeting

May 13, 2024

5:30 PM Closed Session / 6:00 PM Regular Meeting

Williams Bay Middle/High School Board  
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. PROPOSED CLOSE 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 the board's self-evaluation.

## III. RETURN TO OPEN SESSION

## IV. 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 2024-2025

## V. COMMUNICATION AND PUBLIC COMMENTS

- A. Presentation
- B. Public Comments

## VI. REPORTS

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

## VII. ACTION ITEMS

- A. Approval of Consent Agenda
  - 1. School Board Minutes
    - Approve the minutes of the Regular Board of Education Meeting held on April 8, 2024, and the Special Board of Education Meeting held on April 19, 2024.
  - 2. Bills Payable
    - Approve bills payable dated April 5, 2024, to May 9, 2024, for Funds 10, 21, 27, 50, check numbers 85320 – 85455, wire transfer numbers 776-798.
- B. Personnel Transactions
- C. Act on 2024-2025 Open Enrollment Applications
- D. Approve Resolution Authorizing the Redemption of Certain General Obligation School Building Bonds Dated December 29, 2014
- E. Approve 2023-2024 Budget Amendment
- F. Approve Taher Food Service Contract
- G. Approve Revised 2024-2025 School Year Calendar
- H. Approve Outdoor Security Camera Replacement
- I. Approve Seal Coating of Parking Lots and Playground Surfaces
- J. Approve Repaving the West (Staff) Parking Lot and Drive

## VIII. DISCUSSION ITEMS

- A. Discuss Policy 851 – Paid Advertising, Sponsorships and Commercial Activities
- B. Discuss Policy 345 – Grading Systems
- C. Discuss 2024-2025 Employee Handbook

## IX. PUBLIC COMMENTS

## X. 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