

**SCHOOL DISTRICT OF WEBSTER**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**January 15, 2024 – 5:00 p.m.**  
**Webster 5-12 School IMC - 7564 Alder Street West, Webster WI 54893**

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification of Media on January 11, 2024
3. Report and Approve Board Minutes
  - a. Regular Board Meeting of December 18, 2023
  - b. Executive Session of December 18, 2023
  - c. Special Board Meeting of December 27, 2023
4. Treasurer's Report
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Tiger Tech Presentation
6. Discussion and Consideration of 2023-2024 School Calendar Amendment
7. Discussion on Frandsen CD Investment
8. Committee Reports
  - a. Policy: *(Second Reading)*
    - i. Policy 458 - School Wellness
    - ii. Policy 110 - School District Mission Statement
    - iii. Policy 860 - Visitors During the School Day
    - iv. Policy 653.1 - Free Admission
    - v. Policy 532.41 - Family and Medical Leave Under State and Federal Law
    - vi. Policy 532.42- Family and Medical Leave: Employee Leave Request Form
    - vii. Handbook Language Update Recommendation- Post-Retirement Benefit Language
9. Public Comments
10. Note of Open Enrollment period February 5, 2024 through April 30, 2024
11. Consideration of Open Enrollment Availability for 2024-2025, General Education
12. Consideration of Open Enrollment Availability for 2024-2025, Special Education
13. Superintendent Report
  - a. 2022-2023 Audit Report
  - b. Update on the 2024-2025 School Calendar
14. Executive Session
  - a. *Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) the Board of Education may move into Closed Session for the purpose of:*
    - i. New Staff Contract - Custodian
15. Return to Open Session
16. Action on Executive Session Items
17. Adjourn