

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
April 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 April 11, 2024
3. Report and Approve Board Minutes
 - a. Regular Board Meeting of March 18, 2024
 - b. Executive Session of March 18, 2024
 - c. Board of Canvassers Meeting of April 08, 2024
4. Treasurer's Report
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Elementary STEAM Presentation
6. HUDL System Update
7. Start College Now and Early College Credit Program Requests
8. Consideration of the Forensic Team's Overnight Competition
9. Consideration of the Girls Basketball Overnight Tournament
10. Staff Retirements
 - a. District Technology Coordinator
11. Staff Resignations
 - a. Mentor/District Assessment and Curriculum Coordinator
12. Committee Reports
 - a. Budget:
 - i. Current Year Expenditures
 1. Approval of Budget Revisions for 2023/2024
 - ii. CESA #11 Contract
 - b. Strategic Development Ad Hoc Committee:
 - i. District Development Plan (*Second Reading*)
13. Public Comments
14. Principal Reports
15. Superintendent Report
 - a. Joint PAC/School Board Meeting
 - b. Food Service Administrative Review Report
 - c. Act 95 - Guaranteed College Admission
 - d. Election Update
 - e. WASB New Board Member Gathering
16. Oath of Office for Newly Elected Board Member
17. 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 Contracts
 1. Part Time High School Instructional Assistant
 2. Spring Sports Volunteer Coaches
18. Return to Open Session
19. Action on Executive Session Items
20. Adjourn