SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
July 17, 2023 – 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 July 13, 2023
3. Report and Approve Board Minutes of:
   a. Regular Board Meeting of June 19, 2023   b. Executive Session of June 19, 2023
   c. Special Board Meeting of June 19, 2023
4. Treasurer's Report:
   a. General Fund Report
   b. Consider Payment of Vouchers
5. Welcome Visitors-Public
6. Webster Education Foundation Board Update
7. Notification of Wisconsin Academic Standards - ELA, Math, Social Studies, Science
8. Approval of Student Insurance for 2023/24
9. Approval of Annual Auditor's Contract for 2023/24
10. Transportation Route Update
11. Committee Reports
    a. Policy - Second Reading
        i. Policy 431 – Compulsory Student Attendance
        ii. Policy 443.5 – Student Use of Electronic Communication Devices
        iii. Policy 443.51 – Personal Electronic Device Policy
        iv. Policy 811.1 – Parent Involvement
12. Approval of Budget Revisions for the 2022/23 School Year
13. Resignations
    a. MS Guidance Counselor   b. Elementary Instructional Assistant
15. Superintendent Report:
    a. Annual Pupil Nondiscrimination Compliance Report
    b. Annual Seclusion and Restraint Report
    c. Webster Alternative Learning Center (WALC) Update
    d. Referendum Project Update
16. Executive Session
    a. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and
       (g) the Board of Education may move into Closed Session for the purpose of:
        i. Staffing Discussion - School Psychologist
        ii. New Staff Contracts
            1. Building, Grounds, and Transportation Director
            2. National Honor Society Advisor
        iii. Personnel Matters
            1. Discussion of an Individual Employee's Administrative Contract
            2. Discussion of an Individual Employee's Duties and Administrative Assignments
17. Return to Open Session
18. Action on Executive Session Items
19. Adjourn