

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

January 15, 2018 – 6:00 p.m.

Webster 5-12 School IMC - 7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on January 11, 2018
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of December 18, 2017
 - b. Executive Session of December 18, 2017
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. MS Science Club-Gina S.
7. Notice of Open Enrollment Period, February 5-April 30, 2018
8. Consideration for Open Enrollment Availability for 2018-19, General Ed
9. Consideration for Open Enrollment Availability for 2018-19, Special Ed
10. Staff Resignation- MS Baseball, Assistant Volleyball
11. Spanish Club Trip for November 2019
12. Discussion on 2018-19 School Calendar
13. Committee Reports
 - a. Policy-Wendy
 - i. First Readings on New District Policies: Methods of Procurement, Financial Management and Internal Controls, Standards of Conduct in Purchasing and Contracting
 - ii. Updated District Policies: Local Wellness Policy, Indian Policies and Procedures, Guidance and Counseling Programs
 - Consideration for Approval of Indian Policies and Procedures
 - iii. New Student Policies: 504 Plans and Services for Students with Disabilities, Graduation Ceremonies
 - b. Curriculum-Brenda
 - i. Consideration of Fees for Out of District Drivers Ed
14. Principal's Reports
15. PAC-BOE Dinner, March 21, 2018
16. Executive Session
 - a. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Volunteer Coaches
 - ii. Assistant Softball
 - iii. Mid-Year Teacher Evaluations
17. Return to Open Session
18. Adjourn