

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

October 17, 2016 - 6:00p.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 October 13, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of September 19, 2016
 - b. Executive Session of September 19, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus Donation-R Haffely
7. Student Success Support-N Fletcher
8. Request to Attend State Volleyball Tournament
9. Request to Attend State Cross Country Tournament
10. Enrollment Numbers from the September 16th Pupil Count
11. Certification of Tax Levy for 2016-17
12. Committee Reports
 - a. Policy-Wendy
 - Second Readings for Allocation of Sick Day Procedure and Updated Extra-Curricular Compensation.
 - b. Personnel- Mark
 - Consideration to increase value of Professional Points from \$2 to \$2.50
 - c. Property- Melanie
13. Principal Reports
14. 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.
 - New Staff Contracts-
 1. Volunteer Coaches
 2. Head Softball Coach
 3. Assistant Softball Coach
 4. Student Council Advisor
 5. AODA Advisor
15. Return to Open Session
16. Adjourn