

# AGENDA

**SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG**  
**November 27, 2017 - 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 November 23, 2017
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of October 16, 2017
  - b. Executive Session of October 16, 2017
  - c. Revised Executive Session of September 18, 2017
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Make a Difference Day Presentation- Nicole F.
7. INACOL Conference on Personalized Learning
8. Blizzard Hockey Blue Line Club
9. Youth Options Request
10. Request to Attend Dorian Music Festival-Rachel M.
11. Review of Indian Policy and Procedures Policy
12. Staff Resignations- MS FB, Instructional Aide
13. Committee Reports
  - a. Personnel-Mark
  - b. Policy-Wendy
    - i. Student Policies- Second Reading For:
      - a. Conduct at School Sponsored Events
      - b. 5-12 Pupil Attendance Policy
    - ii. District Policies- Second Reading For:
      - a. Extracurricular Activities
      - b. Equal Educational Activities
      - c. Programs for Students with Disabilities
    - iii. Employee Handbook- Second Reading For:
      - a. Early Separation from Employment and Unused Sick Days
14. Principal's Reports
15. 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. New Staff Contracts- Instructional Aide, Cheerleading Coach
    - ii. Bus Driver Compensation/Longevity
    - iii. Leave Without Pay Procedures
16. Return to Open Session
17. Adjourn