## SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MEETING AGENDA

November 27, 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 November 20, 2023
- 3. Report and Approve Board Minutes
  - a. Regular Board Meeting of October 16, 2023
- b. Executive Session of October 16, 2023
- c. Special Board Meeting of November 13, 2023
- 4. Treasurer's Report
  - a. General Fund Report

b. Consider Payment of Vouchers

- 5. Digital Wall of Fame Presentation
- 6. WALC Presentation
- 7. Food Service Report
- 8. Welcome Visitors Public Comment
- 9. Start College Now and Early College Credit Program Requests
- 10. Staff Resignations
  - a. Custodian
- 11. Consideration to Create Activity Accounts
  - a. Youth Girls Basketball

b. Youth Boys Basketball

c. Youth Softball

d. Youth Baseball

- 12. Committee Reports:
  - a. Personnel
    - i. Handbook Language Update Recommendations
- 13. Principal Reports
- 14. Superintendent Report:
  - a. District Data Report
    - i. District Report Card

- ii. Culture and Climate Data
- iii. Wisconsin Teacher Retention Information
- 15. Executive Session
  - a. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(g) the Board of Education may move into Closed Session for the purpose of:
    - i. Employee Compensation 2023-2024
      - 1. Teaching Staff Compensation
- 2. Administration Compensation
- 3. Substitute Support Staff Compensation
- ii. New Staff Contracts
  - 1. ESports Advisor

- 2. Trap Team Advisor
- 3. Winter Sports Volunteer Coaches
- iii. Personnel Matters
  - 1. Discussion of an Individual Employee's Administrative Contract
- 16. Return to Open Session
- 17. Action on Executive Session Items
- 18. Adjourn