

**SCHOOL DISTRICT OF WEBSTER  
REGULAR SCHOOL BOARD MEETING AGENDA**

**AMENDED**

**December 18, 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 December 14, 2023
3. Report and Approve Board Minutes
  - a. Regular Board Meeting of November 27, 2023
  - b. Executive Session of November 27, 2023
  - c. Special Board Meeting of December 05, 2023
4. Treasurer's Report
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Passion Project Presentation
6. Welcome Visitors - Public Comments
7. Staff Resignation
  - a. Middle School Boys Basketball Coach
8. Committee Reports
  - a. Personnel
  - b. Policy: *(First Reading)*
    - i. Policy 458 - School Wellness
    - ii. Policy 110 - School District Mission Statement
    - iii. Policy 860 - Visitors During the School Day
    - iv. Policy 653.1 - Free Admission
    - v. Policy 532.41 - Family and Medical Leave Under State and Federal Law
    - vi. Policy 532.42- Family and Medical Leave: Employee Leave Request Form
    - vii. Handbook Language Update Recommendation- Post-Retirement Benefit Language
9. Principal Reports
10. Superintendent Report
  - a. Joint Professional Advisory Committee (PAC)-Board of Education (BOE) Meeting
  - b. Act 20
11. 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. New Staff Contracts
      1. Custodian
      2. Middle School Track Coach
    - ii. Personnel Matters
      1. Discussion of an Individual Employee's Administrative Contract
12. Return to Open Session
13. Action on Executive Session Items
14. Adjourn