

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG February 17, 2020–5:00 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 of Media on February 13, 2020
- 3. Report and Approve Board Minutes of:
  - a. Special Board Meeting of January 20, 2020
  - b. Regular Board Meeting of January 20, 2020
  - c. Executive Session of January 20, 2020
- 4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Achievement Gap Reduction Report Ashley N
- 7. Report on January Pupil Count
- 8. Consideration of 2020-21 School Calendar
- 9. Staff Resignations:
  - a. Payroll/Benefits Specialist
  - b. Middle School Softball Assistant Coach
- 10. Committee Reports
  - a. Budget Terry L
- 11. Principal Reports
- 12. Referendum Update
- 13. 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.
    - Consideration of Superintendent Search Firm
- 14. Return to Open Session
- 15. Adjourn