

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

February 19, 2018 – 6:00 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 to Media on February 15, 2018
 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of January 15, 2018
 - b. Executive Session of January 15, 2018
 - c. Special Meeting of January 17, 2018
 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
 5. Audience Recognition
 6. Dorian Vocal Festival Presentation- Rachel M.
 7. SOFTEC Presentation
 8. New School Webpage-Crystal & LeAnn
 9. Achievement Gap Reduction Report-Martha
 10. Report on Second Friday of January Pupil Count
 11. Girls Basketball Team Request to Attend State Tournament-John M.
 12. Staff Resignation- MS Track
 13. Consideration of 2018-19 School Calendar
 14. Committee Reports
 - a. Policy-Wendy
 - i. Second Readings on:
 - New District Policies: Methods of Procurement, Financial Management and Internal Controls, Standards of Conduct in Purchasing and Contracting
 - Updated District Policies: Local Wellness Policy, Guidance and Counseling Programs
 - New Student Policies: 504 Plans and Services for Students with Disabilities, Graduation Ceremonies
 - b. Personnel- Mark
15. Principal's Reports
16. PAC-BOE Dinner, March 21, 2018
17. 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. Assistant Track Coach
 - ii. Volunteer Coaches
18. Return to Open Session
19. Adjourn