

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

March 16, 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 March 12, 2020
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 17, 2020
 - b. Executive Session of February 17, 2020
 - c. Special Board Meeting of February 24, 2020
 - d. Special Board Meeting of February 27, 2020
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Coronavirus Precautions – Julie S and Brian S
7. Spanish Club Presentation – Stef J
8. Discussion on Cub Club – Ashley N
9. Consideration of ECCP/SCN Applications
10. Consideration of CESA Shared Services Contract
11. Staff Resignations
 - a. Head Cook
 - b. Cook
12. Committee Reports
 - a. Property – Melanie J
 - b. Consideration of Construction Management Agreement with CESA 10
13. Principal Reports
14. PAC/BOE Dinner, April 1 at CESA 11
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.
 - New Staff Contract – Payroll/Benefits Specialist
 - Discussion on Spring Coaching Assignments
16. Return to Open Session
17. Adjourn