

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

March 20, 2017 - 6:00p.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 March 16, 2017
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of February 20, 2017
  - b. Executive Session of February 20, 2017
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Webster Education Foundation Update
7. Academic and Career Planning Report- Renee O., Nicole F.
8. 2017 Technical Education Scholarship
9. Review of Pupil Non-Discrimination Report
10. Consideration of CESA Shared Services Contract for 2017-18
11. Consideration of WIAA Co-op Agreement
  - a. Boy's Hockey
  - b. Girl's Hockey
  - c. Wrestling
  - d. Gymnastics
12. Committee Reports:
  - a. Policy – Wendy
    - i. Retirement/Sick Day Buyout Language in Employee Handbook
    - ii. Retirement for Spouse Language in Employee Handbook
    - iii. Local Wellness Policy
    - iv. Education of Children in Foster Care
    - v. Title 1 Programming
13. Principal Reports
14. 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. Consideration of Pending Legal Action Regarding Employment Question
    - ii. Volunteer Coaches
    - iii. Winter Sports Evaluations
15. Return to Open Session
16. Adjourn