

**SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
March 28, 2022 – 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 March 23, 2022
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of March 7, 2022
 - b. Executive Session of March 7, 2022
 - c. Special Board Meeting of March 14, 2022
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Acknowledgements:
 - a. 2021/22 Breakfast Hero Award - DPI
 - b. Bert Grover Child Advocacy Certificate of Recognition
7. Board Recognition of Webster's Class of 2022 Top 10 Honors
8. Presentation on Lost at School - Book study
9. Approve ECCP applications
10. Consideration of Activity Account for E-Sports Club
11. Committee Reports:
 - a. Budget
 - i. Review Current Year Expenditures
 - ii. Discussion Items:
 1. Update on ESSER II for 2021-2022 school year
 2. ESSER III Allocations for 2022-2023 school year
 3. CESA #11 Contract Preliminary for 2022-2023 school year
 - iii. Approval of Budget Revisions for 2021-2022 school year
 - b. Personnel
 - i. Approve Retirement of High School Secretary - Sue E.
 - c. Policy
 - i. Consider Recording and/or Broadcasting Board Meetings
 - ii. First reading:
 1. Policy #333 - Parent Rights in Relation to District Programs/Activities and Student Privacy
 2. Policy #511 - Equal Opportunity Employment and Nondiscrimination
 3. Policy #527 - Employee Grievances (Discipline, Termination and Workplace Safety)
 4. Policy #731.1 - Privacy in Locker Rooms
 5. Policy #840 - Public Gifts to the Schools
12. Principal/Special Ed Report
 - a. Update on Buildings/Department
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.
 - i. Spring Sports Evaluation
 - ii. Consideration of Assistant Girls Softball Coach
 - iii. Consideration of MS Girls Softball Coach
 - iv. Administrator Feedback Tool Review
14. Return to Open Session
15. Action on Executive Session Items
16. Adjourn