## SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MEETING AGENDA April 19, 2021 – 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 April 15, 2021
- 3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of March 15, 2021
  - b. Executive Session of March 15, 2021
  - c. Board of Canvassers of April 8, 2021
- 4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
- 5. Class of 2021 Valedictorian, Salutatorian and Top Ten Students
- 6. Welcome Visitors Public
- 7. Consideration of Start College Now Application
- 8. Consideration of CESA Shared Services Contract
- 9. Committee Reports:
  - a. Property Melanie
    - i. Approve Grandstand Colors
    - ii. Approve Flooring Bid
    - iii. Approve Playground Preparation Bid
    - iv. Approve Exterior Siding Colors and Bid
    - v. Approve Countertop Bid for FACE Room and Elementary
    - vi. Approve Plumbing Bid for FACE Room and Elementary
    - vii. Approve Mowing Bid
    - viii. Approve Mowing Equipment Bid
  - b. Policy Wendy (First Reading)
    - i. Use of Canine Units in Search Activities
    - ii. Student Alcohol and Other Drug Use
    - iii. Student Suspension and Expulsion
    - iv. Detentions (Delete Policy)
    - V. Student Scholarships
    - vi. Graduation Credit Requirements
    - vii. Early Graduation
  - c. Personnel Mark
    - i. Approve Retirement Elementary Special Education
  - d. Budget Terry
- 10. Principal Reports
- 11. Superintendent Report
  - a. School Calendar Update
  - b. Professional Learning Units
  - c. Reorganization Meeting Date and Time
- 12. Consideration of Superintendent Recommendations:
  - a. Approve Changes to School Calendar
  - b. Approve Professional Learning Units
  - c. Approve Date of Reorganization Meeting
- 13. Board Member Recognition

- 14. Welcome New Board Member
  - a. Oath of Office for Newly Elected Board Members
- 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.
    - Staffing Discussion
    - Property Discussion
- 16. Return to Open Session
- 17. Action on Executive Session Items
  - a. Approve Administrative Recommendations on Staffing
  - b. Consideration of Action from Closed Session
- 18. Adjourn