

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

April 20, 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 April 16, 2020
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of March 16, 2020
  - b. Executive Session of March 16, 2020
  - c. Special Board Meeting of March 30, 2020
  - d. Special Meeting of April 6, 2020
  - e. Special Meeting of April 7, 2020
  - f. Special Meeting of April 17, 2020
  - g. Board of Canvassing of April 15, 2020
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Oath of Office for Newly Elected Board Members
7. Special Hearing to Request Waiver of Required Instructional Hours due to COVID-19 Public Health Emergency. State Statute 118.38 (1) (1m)
8. Discussion on Referendum Results – Lisa Voison
9. Updates on Operations During School Closure – Principal Reports
10. Staff Resignations - Elementary Teacher, Bus Driver, MS PE Teacher
11. Consideration of WIAA Spring Sport Renewal for Softball
12. Committee Reports
  - a. Policy-Wendy
    - i. Remote Attendance Policy - 2<sup>nd</sup> Reading
13. Executive Session
  - a. Discussion on Employee Compensation
  - b. Discussion on Superintendent Contract
  - c. New Staff Contract – Food Service Director
14. Return to Open Session
15. Adjourn