

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

June 19, 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 June 15, 2017
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 15, 2017
 - b. Executive Session of May 15, 2017
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Community Ed Update- Jennifer S.
7. Consideration of School Fees for 2017-18
 - a. Lunch Fees- K-6 \$1.95, 7-12 \$2.15, Adults \$3.00, Breakfast \$1.10
 - b. 5-12 Registration- \$5.00
 - c. Parking Permit- \$5.00
 - d. Driver's Ed- \$100.00
8. Youth Options Requests for 2017-18
9. Staff Resignations
 - a. Food Service
 - b. Elementary Art
 - c. Elementary PE
 - d. 2nd Grade Teacher
 - e. Special Education Teacher
 - f. JH Social Studies
 - g. HS Math
10. Committee Reports:
 - a. Policy –Wendy
 - i. Second Readings for Unpaid Meals Policy, Employment References and Verification Policy, Public Complaint Policy, District and Tribal Communication Policy and Student Directory Data Policy
 - b. Property- Melanie
 - c. Personnel- Mark
11. Principal Reports
12. 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. MS Baseball
 - ii. Food Service
 - iii. MS Science
 - iv. HS Math
 - v. Elem Teacher
13. Return to Open Session
14. Adjourn