

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

July 11, 2016 - 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 July 14, 2016
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of June 20, 2016
  - b. Executive Session of June 20, 2016
  - c. Special Meeting of June 29, 2016
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Health Office Report- Tammy I.
7. Notification of Student Academic Standards for 2016-17
8. Consideration of Student Insurance for 2016-17
9. WIAA Renewal for 2016-17
10. Consideration of Audit Contract for 2016-17
11. Budget Revisions for 2016-17
12. Staff Resignations- Bus Driver (2), Custodian/Mechanic
13. Consideration of Health Insurance Provider for 2016-17
14. Committee Reports
  - a. Property- Melanie J.
    - Consider Bid for Tiger Construction House
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.
    - New Staff Contracts-
      1. MS Principal, MS Guidance, Food Service Director, Elem Phy. Ed.
16. Return to Open Session
17. Adjourn