

**SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING
AGENDA**

August 16, 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 August 12, 2021
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 21, 2021-REVISED*
 - b. Regular Board Meeting of July 19, 2021
 - c. Executive Session of July 19, 2021
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Acknowledgements of Baseball Team and Head Coach Jarrod Washburn
7. Referendum Update - CESA 10
8. Approve Start College Now Applications
9. Committee Reports:
 - a. Policy- First Reading:
 - i. Use of Facilities
 - b. Employee Handbook Updates:
 - i. Add Professional Learning Units
 - ii. Revise Sick Leave Sharing
 - iii. Remove Family First Coronavirus Response Act
 - iv. Revise Personal Leave
 - v. Revise Unpaid Leave
 - vi. Remove Bulletin Boards Language
 - vii. Revise Electronic Communications
 - viii. Revise Reduction in Force, Position, and Hours Language
 - c. Personnel
 - i. Approve Resignation of Administrative Support Specialist
 - ii. Approve Resignation of Bus Driver
 - iii. Approve Resignation of Instructional Aide
10. Principal Report
 - a. Overview of the upcoming school year
11. Superintendent Report
 - a. Continuity of Service Plan overview
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. Discussion on New Hires and staffing recommendations

ii. Discussion handbook recommendations

13. Return to Open Session

14. Action on Executive Session Items

a. Motion to approve new hire recommendations

b. Motion to approve staffing recommendations

c. Consideration on handbook recommendations

15. Adjourn