SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MEETING AGENDA March 7, 2022 – 5:00 p.m. (*Rescheduled and Amended February 21, 2022 Board Meeting*) 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 March 03, 2022
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of January 17, 2022 b. Executive Session of January 17, 2022
- 4. Treasurer's Report:
 - a. General Fund Report b. Consider Payment of Vouchers
- 5. Welcome Visitors Public
- 6. Consideration for the purchase of a new bus for the 2022/23 school year
- 7. Consideration of a van with a wheel chair lift
- 8. Consideration of 3 year Chromebook Lease
- 9. Consideration of 2023 HS Band/Choir Florida trip
- 10. Food Service Update- P-EBT Program and Adult Meal Price Increase- Briana A.
- 11. Board Resolution School Start Date 2022-23
- 12. Discussion and Consideration of 2022-23 School Calendar
- 13. Committee Reports:
 - a. Personnel
 - i. Staff Resignation- Varsity Softball Coach
 - ii. Staff Resignation- MS Boys Basketball Coach
 - iii. Consideration of Snow Day Proposal
- 14. Achievement Gap Reduction Report- Ashley N.
- 15. Principal/Special Ed Report
 - a. Report on Building/Special Education Departments
 - b. Field Trips
- 16. Superintendent Report
 - a. Continuity of Service Plan Review
 - b. Report on Second Friday of January Pupil Count
 - c. Set dates for March and April's Board Meetings
- 17. 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 Track Coach Consideration
 - ii. HS Softball Coach Consideration
 - iii. COVID-19 Extra Duty Compensation Consideration
 - iv. Employee Discussion
 - v. WASB Evaluation Tool Discussion
- 18. Return to Open Session
- 19. Action on Executive Session Items
- 20. Adjourn