## SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MEETING AGENDA

February 21, 2022 – 5:00 p.m.

## **CANCELED**

## 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 February 17, 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 of 3 year Chromebook Lease
- 7. Consideration of 2023 HS Band/Choir Florida trip
- 8. Food Service Update- P-EBT Program and Adult Meal Price Increase
- 9. Board Resolution School Start Date, 2022-23
- 10. Discussion and Consideration on 2022-23 School Calendar
- 11. Committee Reports:
  - a. Personnel
    - i. Staff Resignation- Varsity Softball Coach
    - ii. Consideration of Snow Day Proposal
- 12. Achievement Gap Reduction Report- Ashley N.
- 13. Principal/Special Ed Report
  - a. Report on building/special education departments
  - b. Field Trips
- 14. Superintendent Report
  - a. Continuity of Service Plan Review
  - b. Report on Second Friday of January Pupil Count
  - c. April's Board Meeting
- 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.
    - i. MS Track Coach Consideration
    - ii. HS Softball Coach Consideration
    - iii. Compensation Consideration
    - iv. Employee Discussion
    - v. WASB Evaluation Tool Discussion
- 16. Return to Open Session
- 17. Action on Executive Session Items
- 18. Adjourn