

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
May 16, 2022 – 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 May 11, 2022
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of April 25, 2022
 - b. Executive Session of April 25, 2022
 - c. Reorganization Board Meeting of May 02, 2022
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Spanish Club Trip Presentation
7. Webster Education Foundation Presentation
8. Counseling Department Presentation - CAMP Program
9. Consideration of Track Team's State Competition Overnight Trip
10. Consideration of Open Enrollment Requests for 2022-2023
11. Committee Reports:
 - a. Personnel
 - i. Approve Resignation of 2nd Grade Teacher
 - ii. Approve Resignation of Special Education Director
 - b. Policy
 - i. Policy 225 - District Administrator Evaluation
 - ii. Policy 225.1 - Administrative Staff Evaluation
 - iii. Policy 374 - Student Fundraising Activities
 - iv. Policy 537 - Professional Development Opportunities for Licensed Staff
 - v. Policy 662.3 - Fund Balance
 - vi. Policy 850 - Public Solicitations on School Premises
12. Principal/Special Ed Report
 - a. Update on Schools/Graduation
 - b. Summer School Update
13. Superintendent Report
 - a. Alternative Learning Center
 - b. Rep. Magnafici's Visit to Webster
14. 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. New Staff Contracts:
 1. 4th Grade Teacher
 2. 2nd Grade Teacher
 - b. 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
 - i. Update on Legal Preceding
15. Return to Open Session
16. Action on Executive Session Items
17. Adjourn