

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

December 19, 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 December 15, 2022
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 28, 2022
 - b. Executive Session of November 28, 2022
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public Comment
6. Committee Reports:
 - a. Policy
 - Second reading:*
 - i. Policy 342.62 - Program and Curriculum Modifications for Individual Students
 - ii. Policy 343.42 - Early College Credit Program
 - iii. Policy 347 - Student Records
 - iv. Policy 352 Field Trips
 - v. Policy 671.5 - Employee Compensation Paid from Federal Grants During Extraordinary Circumstances.
 - vi. Policy 751.5 - Use of Alternative Vehicles to Transport Students
 - vii. Policy 760 - Food Services Management
 - viii. Policy 823 - Access to Public Records
7. Principal Report
8. Superintendent Report
 - a. Joint Professional Advisory Committee (PAC)-Board of Education (BOE) meeting
 - b. School Safety Report
 - c. DPI Report Card Notification Requirement
 - d. State Education Conference
9. 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. Employee Compensation for 2022-23
 - ii. Winter Sports Volunteer Coaches
10. Return to Open Session
11. Action on Executive Session Items
12. Adjourn