## SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MEETING AGENDA

## August 15, 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 August 10, 2022
- 3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of July 18, 2022
  - b. Executive Session of July 18, 2022
- 4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
- 5. Welcome Visitors Public
- 6. New Staff Introductions
- 7. Committee Reports:
  - a. Policy Report

Third Reading (tabled for Second Reading):

- i. 377.1- Interscholastic Athletics: Co-Curricular Policy
- 8. Resignation(s):
  - a. District Nurse
  - b. MS Reading Interventionist
  - c. MHS IMC Aide
- 9. Principal Report/Update on Schools
  - a. Alternative Program Update
  - b. Update on Boy Scout Project
  - c. Overview of the Upcoming 2022-23 School Year
- 10. Superintendent report
  - a. Live Streaming Update
  - b. Inservice for Staff Overview
  - c. Update on Hotspots for Families
  - d. Update on School Lunches for Families
  - e. Referendum Project Update
  - f. Annual Meeting on September 26, 2022 @ 5:00 pm
  - g. November Board Meeting Discussion
- 11. Executive Session

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.

- a. Discussion on Handbook Recommendations/Revisions
- b. Discussion on Part Time Instructional Assistant Position
- 12. Return to Open Session
- 13. Action on Executive Session Items
- 14. Adjourn