

**SCHOOL DISTRICT OF WEBSTER**  
**SPECIAL SCHOOL BOARD MEETING AGENDA**  
**August 29, 2022 – 5:00 p.m.**  
**Webster 5-12 School IMC - 7564 Alder Street West, Webster WI 54893**

1. President Calls Meeting to Order
2. Committee Reports:
  - a. Policy Report  
*Fourth Reading (tabled for third Reading):*
    - i. 377.1- Interscholastic Athletics: Co-Curricular Policy
3. Resignation
  - a. Middle School Girls Basketball Coach
4. Discuss Vacant Board Seat, Procedures and Candidate Consideration/Recommendation
5. Discuss Free Universal Breakfast Program
6. 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. New Staff Contracts
    - i. District Nurse
    - ii. Instructional Assistant/Bus Driver
    - iii. Sports Medicine - Fall Sports Season
    - iv. Volunteer Coaches
7. Return to Open Session
8. Action on Executive Session Items
9. Adjourn