## SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD REORGANIZATION MEETING AGENDA April 29, 2024 – 4:00 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 April 26, 2024
- 3. Reorganization of Officers
  - a. Nominate and Elect a Temporary Clerk for Meeting
  - b. Nominate and Elect a Temporary Chair for Meeting
- 4. Nomination of Officers
  - a. Nominate and Elect President
  - b. Nominate and Elect Officers; Vice-President, Clerk, and Treasurer
- 5. Reorganization Business: Discussion/Appointment
  - a. Appoint Committee Members
  - b. Appoint a Wisconsin Association of School Boards (WASB) Representative and Alternate
  - c. Appoint Public Policy Correspondent
  - d. Appoint Board Correspondent
  - e. Appoint CESA #11 Annual Meeting Representative
  - f. Appoint Community United in Education (CUE) Representative
  - g. Designate Official Depositories
  - h. Designate Official Publications
  - i. Board of Education Meeting Calendar, Time and Location(s)
- 6. Staff Resignations
  - a. Middle School Instructional Assistant
  - b. 5th and 6th Grade Science Teacher
- 7. Executive Session
  - a. Motion and Roll Call Vote to go into Closed Session
    Pursuant to Wisconsin Statutes 19.85 (1)(b)(c)(e) the Board of Education may move into Closed
    Session for the purpose of:
    - i. Superintendent Search
    - ii. Review Policy 533- Professional Staff Recruiting
    - iii. Employee Discussion
- 8. Return to Open Session
- 9. Action on Executive Session Items
- 10. Adjournment