

**SCHOOL DISTRICT OF WEBSTER**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**September 16, 2024 – 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 September 12, 2024
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of August 19, 2024
  - b. Executive Session of August 19, 2024
  - c. Staff Compensation and Budget Ad Hoc Committee Meeting of August 26, 2024 (Regular Session)
  - d. Staff Compensation and Budget Ad Hoc Committee Meeting of August 26, 2024 (Executive Session)
  - e. Policy Ad Hoc Committee Meeting of August 28, 2024
  - f. Staff Compensation and Budget Ad Hoc Committee Meeting of September 09, 2024 (Regular Session)
  - g. Staff Compensation and Budget Ad Hoc Committee Meeting of September 09, 2024 (Executive Session)
  - h. Policy Ad Hoc Committee Meeting of September 09, 2024
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Welcome Visitors - Public Comment
6. Ad Hoc Committee Reports:
  - a. Staff Compensation and Budget Report
  - b. Policy - Report and First Reading
    - i. Policy 411.12 - Transgender Students
    - ii. Policy 113 - Non Discrimination in District Programs, Activities and Operations
    - iii. Policy 225 - District Administrator Evaluation
    - iv. Policy 185 - School Board Committees
7. Resignation(s):
  - a. JV Boys Basketball Coach
8. Principal Reports
9. District Administrator Report
  - a. US News and World Report Awards
  - b. WASDA Conference District Representation
  - c. Webster Alternative Learning Center (WALC) 2024-2025 Facilities Use Agreement
  - d. Annual Meeting Notification
  - e. District Employee's Health Savings Account Update
  - f. Budget Update and Debt Service Levy
11. Possible Future Agenda Items
12. 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. JV Boys Basketball Coach
    - ii. Part Time Instructional Assistant
    - iii. Full Time Instructional Assistant
    - iv. Special Education Teacher
  - b. 2024-2025 Employee Compensation
    - i. Teaching Staff
    - ii. Support Staff
    - iii. Administration Staff
    - iv. Middle School Student Council Advisor
    - vi. Building Leadership Team
13. Return to Open Session
14. Action on Executive Session Items
15. Adjourn