

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

**January 18, 2021 – 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 January 14, 2021
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of December 21, 2020
  - b. Executive Session of December 21, 2020
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Acknowledgments - Hannah Janssen
7. Webster Elementary Presentation on Clevertouch Pad
8. Committee Reports:
  - a. Policy - Wendy
    - i. Second Readings
      1. Promotion and Retention - Policy No. 345.4
      2. Use of Seclusion and Restraint - Policy No. 447.11
      3. Transgender Students - Policy No. 411.12
      4. Employee Harassment - Policy No. 512
      5. Filling Board Vacancies - Policy No. 133
  - b. Personnel - Mark
    - i. Approve Retirement of First Grade Teacher
    - ii. Approve Retirement of Sixth Grade Teacher
9. Principal Reports
  - a. Building Updates
10. Superintendent Report
  - a. CARES/GEAR Funding
    - i. Board Input
  - b. Referendum Update
  - c. Student Enrollment Projections
  - d. Vaccine Distribution
11. Consideration of Open Enrollment Availability for 2021-22, General Education
12. Consideration of Open Enrollment Availability for 2021-22, Special Education
13. 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.
    - Employee Issue Update
    - Staffing Discussion
    - Handbook Discussion
14. Return to Open Session
15. Action on Executive Session Items
  - a. Consideration of Staffing Recommendation/s
  - b. Consideration of Handbook Changes
  - c. Consideration of Special Contract
16. Adjourn