

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

**October 19, 2020 – 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 October 15, 2020
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of September 21, 2020
  - b. Executive Session of September 21, 2020
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Welcome Visitors - Public Comment
6. Acknowledgements
  - a. Northwest Alliance Foundation Grant - \$1,000
  - b. DPI Native American Language Grant - \$8,000
  - c. Peer Review and Mentoring Grant - \$14,804
7. Committee Reports:
  - a. Property - Mel
    - i. Overview of Property Committee Meeting on October 14, 2020
    - ii. Approve Concept Design for Makespace Area
    - iii. Approve Concept Design for Elementary
  - b. Personnel - Mark
    - i. Resignation of Assistant Boys Basketball Coach
    - ii. Resignation of MS Girls Basketball Coach
    - iii. Resignation of Both MS Boys Basketball Coach
8. Principal Reports
  - a. Shortened School Day Update
  - b. Veterans Day Update
  - c. Homecoming Update
9. Superintendent Report
  - a. District Office Update
  - b. Shortened School Day
  - c. Student Count
  - d. Virtual Learning Day
  - e. School Food Program
10. Consideration of ECCP/SCN Applications
11. 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.
    - Personnel Committee Report
12. Return to Open Session
13. Action on Executive Session Items if Needed
14. Adjourn