

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

November 18, 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 November 14, 2024
3. Pledge of Allegiance
4. Report and Approve Board Minutes
 - a. Regular Board Meeting of October 21, 2024
 - b. Executive Session of October 21, 2024
5. Treasurer's Report
 - a. General Fund Report
 - b. Consider Payment of Vouchers
6. Profile of a Graduate Presentation - Middle/High School Staff Project
7. Welcome Visitors - Public Comment
8. Start College Now and Early College Credit Program Requests
9. Title III (English Language Learner) Local Plan
10. Consideration of High School Weighted Course Addition
11. Staff Resignations
 - a. Full Time Custodian
 - b. High School Golf Coach
12. Committee Reports:
 - a. Policy (*First Reading of Neola Series 0000 - Bylaws*)
 - i. 0100 - Definitions
 - ii. 0111 - Name
 - iii. 0112 - Purpose
 - iv. 0113 - Boundaries
 - v. 0114 - Classification
 - vi. 0115 - Address
 - vii. 0121 - Authority
 - viii. 0122 - Board Powers
 - ix. 0123 - Philosophy of the Board
 - x. 0131.1 - Bylaws and Policies
 - xi. 0132.1 - Selection of District Administrator
 - xii. 0132.2 - Administrative Guidelines
 - xiii. 0133 - Judicial
 - xiv. 0141 - Number
 - xv. 0142.1 - Electoral Process
 - xvi. 0142.2 - Qualifications
 - xvii. 0142.3 - Term
 - xviii. 0142.4 - Oath
 - xix. 0142.5 - Vacancies
 - xx. 0142.6 - Recall
 - xxi. 0142.7 - Orientation
 - xxii. 0143 - Authority of Individual Board Members
 - xxiii. 0143.1 - Public Expression of Board Members
 - xxiv. 0143.2 - Board Member Information Requests
 - xxv. 0144.1 - Compensation
 - xxvi. 0144.3 - Conflict of Interest
 - xxvii. 0144.4 - Indemnification
 - xxviii. 0144.5 - Board Member Behavior, Communications, and Code of Conduct
 - xxix. 0145 - Board Member Anti-Harassment
 - xxx. 0151 - Annual School District Meeting
 - xxxi. 0151.1 - Annual Board Reorganization Meeting
 - xxxii. 0151.2 - Required Student Academic Standards Agenda Item
 - xxxiii. 0152 - Officers
 - xxxiv. 0161 - Parliamentary Authority
 - xxxv. 0162 - Quorum
 - xxxvi. 0163 - Presiding Officer
 - xxxvii. 0164V1 - Meetings
 - xxxviii. 0166 - Agenda
 - xxxix. 0166.1 - Consent Agenda
 - xl. 0167.1 - Voting
 - xli. 0167.2 - Closed Session
 - xl. 0167.3 - Public Comment at Board Meetings
 - xl. 0167.5 - Use of Electronic Mail
 - xl. 0167.6 - E-Mail - Public Records
 - xl. 0167.7 - Use of Personal Communication Devices
 - xlvi. 0168.1 - Meeting Minutes
 - xlvi. 0171.1 - President
 - xlvi. 0171.2 - Vice President
 - xlvi. 0171.3 - Clerk
 - li. 0171.4 - Treasurer
 - li. 0172 - Legal Counsel
 - lii. 0173 - Independent Financial Auditor

- liii. 0174.1 - Annual Report
- liv. 0174.3 - Other Reports

- lv. 0175 - Association Memberships
- lvi. 0175.1 - School Board Conferences, Conventions, and Workshops

13. Principal Reports

- a. Elementary
 - i. Behavior Solutions Training Update
 - ii. Current Events
 - iii. Act 20 Updates
- b. Middle School
 - i. Current Events
- c. High School
 - i. Current Events

14. District Administrator Report:

- a. School Board Election Update
- b. School District Report Card Timeline
- c. State Biennial Budget Update
- d. District Safety Team Update

15. Possible Future Agenda Items

16. Executive Session

- a. Motion and Roll Call Vote to go into Closed Session
Pursuant to Wisconsin Statutes 19.85 (1)(c) the Board of Education may move into Closed Session for the purpose of:
 - i. New Staff Contracts
 - 1. Middle School Secretary
 - 2. Elementary Instructional Assistant
 - 3. Winter Sports Volunteer Coaches

17. Return to Open Session

18. Action on Executive Session Items

19. Adjourn