

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

December 21, 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 December 17, 2020
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 16, 2020
 - b. Executive Session of November 16, 2020
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public Comment
6. Committee Reports:
 - a. Policy - Wendy
 - i. Report and First Reading
 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
 - ii. Approve Changes to FFCLA Language in Employee Handbook
 - b. Property Committee - Melanie
 - i. Report
 - ii. Consider Approval of Referendum Construction Bids
 - c. Personnel - Mark
 - i. Report
 - ii. Consider Middle School Girls Basketball Coach
7. Principal Reports
 - a. School Updates
8. Superintendent Report
 - a. Virtual Learning Assistant
 - b. School Board Election
 - c. Audit Report 2019-2020
9. 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.
 - Administration Compensation
 - Employee Issue
 - Virtual Assistant
10. Return to Open Session
11. Action on Executive Session Items
 - a. Motion to Approve Administrative Contracts
 - b. Motion to Approve 15 Hours a Week for Virtual Assistant
12. Adjourn