

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

February 20, 2017 - 6:00p.m.

Webster 5-12 School IMC - 7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on February 16, 2017
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of January 23, 2017
 - b. Executive Session of January 23, 2017
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Audit Report for 2015-16
7. Achievement Gap Reduction Report – Ms. Anderson
8. Staff Retirement – Tech Ed
9. Staff Resignation – MS Boys Basketball (2)
10. New Proposals for Teacher Licensing
11. Consideration of 2017-18 School Calendar
12. Committee Reports:
 - a. Budget – Katie
 - b. Personnel – Mark
 - c. Property – Melanie
 - i. Consideration to Approve Bid for Concession Stand
 - d. Policy – Wendy
 - i. Retirement/Sick Day Buyout Language in Employee Handbook
 - ii. Retirement for Spouse Language in Employee Handbook
 - iii. Local Wellness Policy
 - iv. Education of Children in Foster Care
 - v. Title 1 Programming
13. Principal Reports
14. 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.
 - i. Mid-Year Evaluations – Maintenance, Transportation
 - ii. Volunteer Contracts
 - iii. Extra-Curricular Duties
 - iv. Administrative Contracts
 - v. Superintendent Evaluation
15. Return to Open Session
16. Adjourn