

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

August 17, 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 August 13, 2020
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of July 20, 2020
 - b. Executive Session of July 20, 2020
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public Comment
6. Introduction of New Staff
 - a. Erin Ralph
 - b. Brad Boecher
7. Committee Reports:
 - a. Transportation - Bob
 - i. Consideration of New Bus Purchase
 - ii. Consideration of New Van
 - b. Policy - Wendy
 - i. Consider Unpaid Leave Policy - 2nd Reading
 - ii. Consider Facilities Use Policy - 2nd Reading
 - iii. Consider Tobacco Use Policy - 2nd Reading
 - iv. Discuss Updated Items for Employee Handbook - First Reading
-Sick Leave and Title IX
 - v. Discuss Title IX Policy Update
 - vi. Discuss Volunteer Release Waiver
 - c. Personnel - Mark
 - i. Approve Resignations: Part-time Art Teacher, Football Cheerleading Coach
 - ii. Approve Employee Insurance for 2020/21 School Year
 - d. Property - Melanie
 - i. Consideration of Giving District Administrator Authority to Sign Referendum Change Orders
 - ii. Discuss Removal of Detached Garage on Property Adjacent from Elementary
8. Principal Reports
9. Superintendent Report
 - a. Reopening - Virtual vs. In-person
 - b. Discussion and consideration on Applying for Flexibility Waiver
 - c. Update on Internet Connectivity for Students
 - d. Staff Listening Session Update
 - e. State Education Conference in Milwaukee
 - f. Consideration of Authorization of Legal Counsel
 - g. Annual Meeting on September 28, 2020
10. 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
 - Staffing considerations
11. Return to Open Session
12. Action on Executive Session Items if Needed
13. Adjourn