

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

September 19, 2016 - 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 September 15, 2016
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of August 15, 2016
  - b. Executive Session of August 15, 2016
  - c. Special Meeting of September 14, 2016
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Family Access New Features- Kim & Crystal
7. Consideration of Youth Options Request
8. Engineering Summer Program- Sunny C.
9. Staff Resignation- Bus Driver
10. Committee Reports
  - a. Personnel-Mark
  - b. Policy-Wendy
    - First Readings for Allocation of Sick Day Procedure and Updated Extra-Curricular Compensation.
11. Principal Reports
12. Reminder of Annual Meeting on September 26, 2016
13. 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.
    - New Staff Contracts-
      1. Assistant Football Coach
      2. Tech Ed Aide
      3. Food Service Director
      4. Mechanic/Custodian
      5. Instructional Aide
14. Return to Open Session
15. Adjourn