

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

July 20, 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 July 16, 2020
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 15, 2020
 - b. Executive Session of June 15, 2020
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public Comment
6. Principal Reports
 - a. Graduation
 - b. Credit Recovery Updates
 - c. Athletics Update
 - d. Before and After School Program Updates
7. Referendum Updates – Luke Schultz
 - a. Wold Architecture and Engineering Contract for Referendum Projects
 - b. Referendum Update – Concept Review of 5-12 Career and Technology Area and Elementary School Bathrooms
 - c. Discussion on Contract for New Pavement by Elementary School Playground and Kitchen Area
8. Superintendent Report
 - a. Parent and Teacher Survey Results
 - b. COVID-19 Update
 - c. 1:1 Computing - Adding Kindergarten and First Grade
9. Committee Reports
 - a. Policy - Wendy L
10. Action Items
 - a. Approval of Wold Architecture and Engineering Contract for Referendum Projects
 - b. Approval of Contract for Monach Paving Company for New Pavement by Elementary School Playground and Kitchen Area
 - c. Approval of Student Insurance for 2020/21
 - d. Approval of Annual Auditor's Contract for 2020/21
 - e. Budget Revisions for 2019/20 School Year
 - f. Approval of Wisconsin Academic Standards
 - g. Approval of WIAA Membership for 2020/21
 - h. Approval to Start School on September 1, 2020
 - i. Approve Proposal for Technology Purchase for 1:1 Computing (Kindergarten and First)

11. 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.

1. New Superintendent Goals

12. Return to Open Session

13. Approval of Superintendent goals

14. Adjourn