SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MEETING AGENDA November 15, 2021 – 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 November 11, 2021
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of October 18, 2021
 - b. Executive Session of October 18, 2021
- 4. Treasurer's Report:
 - a. General Fund Report
- b. Consider Payment of Vouchers
- 5. Welcome Visitors Public
- 6. Student Success Coordinator update
- 7. Nursing update
 - a. Consideration of Volunteer COVID-19 testing
- 8. ECCP/Start College Now Applications
- 9. Committee Reports:
 - a. Personnel
 - i. Accept Resignation of Varsity Baseball Coach
 - b. Property
 - c. Policy
 - i. First reading
 - 1. Agenda Preparation and Dissemination
 - 2. Public Participation at Board Meetings
- 10. Principal/Special Ed Report
 - a. Updates on the buildings and Special Ed. dept.
- 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.
 - b. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties
 - i. Employee Compensation for 2021-2022
 - ii. Staffing consideration
 - iii. Staffing addition
 - iv. Land Purchase Authorization
- 12. Return to Open Session
- 13. Action on Executive Session Items
 - a. Approve Employee Compensation 2021-22
- c. Approve Staffing Additions
- b. Approve Staffing Recommendations
- d. Approve purchase authorization

14. Adjourn