

**WEBSTER BOARD OF EDUCATION**  
**WORK SESSION AGENDA**  
**Tuesday, January 14, 2025 at 5:00 P.M.**  
**Tentative Agenda**  
**“One Community, One School, One Family”**

1. **Call to Order**

2. **Moment of Silence**

3. **Recognition of Visitors**

4. **Approval of Tentative Agenda for January 14, 2025**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

5. **Presentation of Plan B Facilities Project by Sheridan Construction and SRJ Architect, Inc.**

6. **Administrative Updates**

- A. SPED - Special Education Report/Dashboard
- B. Federal Programs/Curriculum/Pre K-5 Dashboard
- C. CTAE/ 6-12 Dashboard
- D. Superintendent/Principal’s Report

7. **Discuss Exemplary Board Application**

8. **Discuss items to be discussed at the Regular Session Board Meeting scheduled for January 14, 2025 at 6:00 pm.**

9. **Review Board Minutes**

- A. December 9, 2024 Work Session Minutes 5:00 P.M.
- B. December 9, 2024 Regular Session Minutes 6:00 P.M.

10. **Review Financial Report**

- A. November 2024 Financial Report

11. **The Consent Agenda (for action) – All Consent Agenda Items will be Discussed Prior to Voting**

- A. December 9, 2024 Work Session Minutes 5:00 P.M.
- B. December 9, 2024 Regular Session Minutes 6:00 P.M.
- C. Approve to pay SRJ Architects, Inc. \$9,665.60 for costs associated with the Facilities **Projects** (Invoice 14)- **Bond Construction Fund**
- D. Approve to pay SRJ Architects, Inc. for costs associated with the Facilities **Projects** \$8,370.45 (Invoice 15)- **Bond Construction Fund**
- E. Approve District Flexibility - Strategic Waiver Resolution
- F. Approve Resolution of authorization to form the Webster County School District Police Department
- G. Approve Guaranteed Maximum Price Contract (GMP) from Sheridan Construction for Facilities Projects – Part A and Part B
- H.

12. **Adjournment**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_ **Time:** \_\_\_\_\_