
**SPECIAL SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
December 5, 2011 – 6:00pm**

AGENDA

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Presentation by Administration
 - A. Overview by Dr David Poeschl
 - B. Chain O' Lakes Elementary School by Ms. Susan Davenport
 - C. Waupaca Learning Center by Mr. John Erspamer
 - D. Waupaca Middle School by Mr. Ben Rayome
 - E. Budgetary factors by Mr Carl Hayek
 - F. Central Building update by Mr Carl Hayek
 - G. Summary by Dr David Poeschl
- VI. Board Recommendation to proceed
- VII. Bus Bids
- VIII. Adjournment

****NOTE****

- * Times listed are approximate and subject to change
- * Questions regarding agenda items may be directed to the Committee Chairperson identified below
- * The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy 1.1.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin –
Finance – Stephen Johnson – 258-9530	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Kenley Hansen – 258-6046	