

School District of Waupaca

Citizenship
Academic Achievement
Responsibility

SPECIAL BOARD MEETING

Tuesday June 26, 2012

6pm

TW Martin's Snug Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review Purpose of Special Meeting - Board President Steve Shambeau
- V. Board Self Evaluation
- VI. Policy Review - Policy Committee Chairperson Kirsten Greenfield
- VII. Committee Structure/Schedule - Board President Steve Shambeau
- VIII. Board Monitoring Schedule 2012-2013
- IX. Adjourn

****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 I.I.*

Committee Chairperson and Phone Number

Board President - Steve Shambeau - 258-4000	Building & Grounds - Connie Baldwin - 715/250-3450
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 - 715/412-2113	