

## **SPECIAL ORGANIZATIONAL SCHOOL BOARD MEETING**

**WEDNESDAY APRIL 24, 2013 7:00 A.M.**

**District Office Board Room  
515 School Street Waupaca, WI 54981**

### **AGENDA**

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Appoint Temporary Chairperson & Secretary
- VI. Election of Officers
  - A. President
  - B. Vice-President
  - C. Treasurer
  - D. Clerk
- VII. Annual Appointments
  - A. Committees
  - B. WASB Correspondent
  - C. CESA Representative
    1. CESA Convention Representative
- VIII. Other Organizational Meeting Business
  - A. Resolution Establishing Regular Meeting Time, Day and Place
  - B. Resolution Authorizing Investment of School District Funds
  - C. Resolution Authorizing Withdrawal
- IX. Annual Designations
  - A. Resolution Designating School District Official Publication
  - B. Resolution Designating Legal Consultant
  - C. Resolution Designating Labor Relations Consultant
  - D. Resolution Designating Fund Balance
  - E. Resolution Designating Medical Advisor
  - F. Resolution Designating District Depositories
- X. Teacher Resignation
- XI. Revised Administrative Policy – 185.1
- XII. Future Dates
  - A. April 30, 2013 – Davis & Kuelthau 35<sup>th</sup> Annual Public Officials Program – 5:30 p.m.
  - B. May 14, 2013 –Regular Board Meeting - 5:45 p.m.
- XIII. Adjournment

#### **End Notes:**

The times listed on the agenda are approximate and subject to change.  
Questions regarding agenda items may be directed to the Committee Chairperson identified below.

### **Committee Chairperson and Phone Numbers**

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