



SCHOOL BOARD MEETING - SPECIAL

FRIDAY JANUARY 25, 2013 7:00am

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. Public Comment** – Board members will make themselves available for approximately 10 minutes to anyone who would like to share concerns and recommendations to the Board. This will be done on an individual basis in an informal setting.

- VI. Finance Committee Report**
 - A. Taxable Advanced Refunding of 2005 Bonds

- VII. Considering Sale of property located at 425 School St, Waupaca, WI**

- VIII. Adjourn to Closed Session under 19.85(1)(e) for the purpose of deliberating the marketing and sale of public properties – specifically the school building located at 425 School St, Waupaca, WI.**

- IX. Adjourn to Open Session**

- X. Determine asking price and marketing of public property located at 425 School St, Waupaca, WI**

- XI. Adjournment – 7:40am**

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	