



**SCHOOL BOARD MEETING – SPECIAL - DRAFT**

**MONDAY FEBRUARY 18, 2013 6:00pm**

**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. Update on Chain O’ Lakes Elementary School – projected enrollments**
  
- VII. Safety Plan improvement update**
  
- VIII. Consider the marketing of public properties – specifically the school building located at 425 School St, Waupaca, WI.**
  
- VIII. Adjourn to Closed Session under State Statute 19.85(1)(c) considering employee compensation process and strategy for 2012-2013.**
  
- IX. Adjournment – 7:30pm**

**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	