

SPECIAL SCHOOL BOARD MEETING

MONDAY June 3, 2013 5:45pm

**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. Teacher Handbook revisions - 5:50pm
- VI. Bus Driver Handbook revisions - 6:10pm
- VII. Administrator/Supervisor Cell Phone policy – 6:20pm
- VIII. Teacher Retirement – Edmund Meltzer PhD 6:30pm
- IX. Adjourn to Closed Session under 19.85(1)(e) for the purpose of deliberating the sale of public properties – specifically the school building located at 515 School St, Waupaca, WI. 6:35pm
- X. Future Dates
 - A. June 11, 2013 –Regular Board Meeting - 7:00am
- XI. Adjournment - 7:00pm

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	