

## SCHOOL BOARD SPECIAL MEETING

*School District  
of  
Waupaca*

*Citizenship  
Academic Achievement  
Responsibility*

**Monday November 16, 2015 7:30am**  
District Office Board Room and Training Center  
515 School Street Waupaca, WI 54981

### AGENDA

- I. President's Comments and Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. School Board
  - A. Authorization to hire Don Stevens + Associates for the purpose of conducting a Superintendent Search for the district.
  - B. Authorization to proceed with refinancing the District's 2006 General Obligation Refunding Bonds to achieve debt service savings, and for Wisconsin Public Finance Professional, LLC to serve as the District's Municipal Advisor for the issuance of 2016 General Obligation Refunding Bonds.
- VI. Adjourn - 7:45am

### 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 – 715-281-7223	Building & Grounds – Connie Baldwin – 715-250-3450
Finance – Stephen Johnson – 258-9530	Instructional – Betty Manion – 258-9407
Personnel – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Patrick Phair – 715-258-9498	