

**SCHOOL BOARD MEETING - SPECIAL
DISTRICT OFFICE BOARD ROOM
JUNE 1, 2010 – 5:30pm**

AGENDA

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Personnel & Negotiations Committee
 - A. Presentation of Tentative Agreement between Waupaca Teacher's Association and the School Board along with recommendation for approval and vote
- VI. Recommendation on School Fees – Curricular and Extra-Curricular – for 2010-2011
- VII. Adjournment – 6:15pm

****NOTE****

- * Times listed are approximate and subject to change
- * Questions regarding agenda items may be directed to the Committee Chairperson identified below
- * The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy I.I.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000
Finance – Dave Erickson – 256-0835
Personnel & Negotiations – Sandy Robinson – 258-0871
Student Services – Stephen Johnson – 258-9530

Building & Grounds – Connie Baldwin – 258-5731
Instructional – Betty Manion – 258-9407
Policy – Kirsten Greenfield – 256-4119