

*School District  
of  
Waupaca*

*Citizenship*  
*Academic Achievement*

*Responsibility*

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**SCHOOL BOARD MEETING**  
**DISTRICT OFFICE BOARD ROOM**  
**SEPTEMBER 16, 2009 – 7:00 A.M.**

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**AGENDA**

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Committee Action and Reports
  - A. Finance Committee
    1. Additional High School Boiler for Energy Conservation/Source of Funding
  - B. Personnel & Negotiations Committee
    1. Resignation of Shannon Miller
- VI. Adjournment

- \*\*NOTE\***
- \* 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.*
  - \* Times listed are approximate and subject to change.

**Committee Chairperson and Phone Number**

Board President – Steve Shambeau – 258-4000  
Finance – Dave Erickson – 256-0835  
Building & Grounds – Connie Baldwin – 258-5731  
Policy – Kirsten Greenfield – 256-4119  
Instructional – Betty Manion – 258-9407  
Personnel & Negotiations – Sandy Robinson – 258-0871  
Student Services – Stephen Johnson – 258-9530