

1/18/2016

**SCHOOL DISTRICT OF WAUPACA
BOARD OF EDUCATION
SCHEDULE OF MEETINGS
JANUARY, 2016**

- January 12, 2016 --- Regular Board Meeting - 5:45 p.m. - District Office Board Room and Training Center
- January 14, 2016 --- Personnel Committee - 6:00 p.m. - District Office Board Room and Training Center - This meeting will begin in open session for the purpose of determining specific criteria to be used to select candidates to be interviewed for the District Administrator position. In an unrelated matter, the committee will also consider a proposal to compensate certain Business Office support staff for additional duties undertaken while the office was short of staff. The meeting will then move into closed session under Wisconsin Statute 19.85(1)(c) to review District Administrator applications with the search firm of Don Stevens + Associates. A quorum of the board may be present, but no official board action will be taken during the open or closed sessions.
- January 19, 2016 --- Personnel Committee - 6:00 p.m. - District Office Board Room and Training Center - This meeting will begin in closed session under Wisconsin Statute 19.85(1)(c) to determine a slate of District Administrator candidates to be interviewed. The Committee will also consider the compensation and performance of the current District Administrator. The committee will then adjourn to open session to consider the need to extend the board's contract with Don Stevens + Associates through the end of the search process. A quorum of the board may be present, but no official board action will be taken during the open or closed sessions.
- January 20, 2016 --- WASB School Board Convention - Milwaukee
Breakout Sessions - 8:00 a.m. - 9:00 a.m.
General Session - 10:00 a.m. - Noon
Breakout Sessions - 1:30 p.m. - 2:30 p.m.
Breakout Sessions - 3:30 p.m. - 4:30 p.m.
- January 21, 2016 --- WASB School Board Convention - Milwaukee
Breakout Sessions - 8:45 a.m. - 9:45 a.m.
Breakout Sessions - 10:45 a.m. - 11:45 a.m.
Breakout Sessions - 1:45 p.m. - 2:45 p.m.
General Session - 3:00 p.m. - 5:00 p.m.
Davis & Kuelthau Legal Seminar - 5:00-9:00 p.m.
- January 22, 2016 --- WASB School Board Convention - Milwaukee

Breakout Session - 8:00 a.m. - 10:15 a.m.
General Session - 10:30 a.m. - 12:15 p.m.

**Notice is hereby given that members of the Board of Education will be gathered together at the WASB/WASDA/WASBO State Education Convention held January 20-22, 2016 at the Midwest Airlines Center in Milwaukee. A quorum of the Board of Education may be present at this convention but no official action will be taken.