

9/21/2009

**SCHOOL DISTRICT OF WAUPACA
BOARD OF EDUCATION
SCHEDULE OF MEETINGS
SEPTEMBER, 2009**

- September 8, 2009- New Employee Reception - 4:45 p.m. - District Office Board Room
- Regular Board Meeting - 5:30 p.m. - District Office Board Room
- September 14, 2009 - Finance Committee - 7:00 a.m. - District Office Board Room - Discussion and recommendation on funding for a new boiler at the High School. In addition to committee members, other Board members may be in attendance and participate in discussions. However, they will not be voting members of the committee, and no full board action will be taken.
- September 16, 2009 - Special Board Meeting - 7:00 a.m. - District Office Board Room - Additional High School Boiler for Energy Conservation/Source of Funding, Accept Resignation, other
- September 28, 2009 - Personnel & Negotiations Committee - 5:30 p.m. - District Office Board Room - Closed Session under Wis. Statutes 19.85(1)(e) to Discuss Counter-Proposal to WTA. In addition to committee members, other Board members may be in attendance and participate in discussions. However, they will not be voting members of the committee, and no full board action will be taken.
- 6:30 P.M. - District Office Board Room - Closed Session under Wis. Stats. 19.85(1)(e) to negotiate with WTA on 2009-11 contract. In addition to committee members, other Board members may be in attendance and participate in discussions. However, they will not be voting members of the committee, and no full board action will be taken.