



**SPECIAL SCHOOL BOARD MEETING AGENDA**  
**Tuesday July 24, 2020 – 11:00 a.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Learning in 2020-2021 Plan Update Presentation**
- V. Request for Waiver/Refund/Carry-Over 2<sup>nd</sup> Semester OF 19-20 Student Fees for Parking, Foods Class, Metals Class and Wood Class**
- VI. Individual Building Letters to Staff & Families**
  - A. Waupaca High School**
  - B. Waupaca Middle School**
  - C. Waupaca Learning Center**
  - D. CEC**
- VII. Employee Return to Work Memo**
- VIII. Adjournment**

**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.

\* The Board utilizes a “consent agenda” to approve decisions the Board has already determined to be within the domain of the District Administrator. As such, the Consent Agenda may be approved by a single motion without discussion. Only the Board as a whole may remove an item for separate Board action. *Board Policy I.I.*

**Committee Chairperson and Phone Numbers**

<b>Board President – Stephen Johnson– 258-9530</b>	<b>Building &amp; Grounds – Steve Hackett - 258-9626</b>
<b>Finance –Sandy Robinson - 258-0871</b>	<b>Policy – Patrick Phair – 258-9498</b>
<b>Personnel – Betty Manion - 258-9407</b>	<b>Instructional - Dale Feldt – 715-321-1159</b>
<b>Student Services - Mark Polebitski – 715-707-0118</b>	