



Respectful, Responsible, Safe & Prepared

JOINT SCHOOL BOARD-GOVERNANCE COUNCIL CHARTER SCHOOL CONTRACT COMMITTEE MEETING

AGENDA

January 25, 2024 – 1:00 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/g2TLtIemRQE>

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda." (See [Board Policy 0166](#))

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Committee Meeting Norms and Commitments](#)
- V. Review and Revise Draft Multi-Year Contract
 - A. [Meeting Minutes](#)
 - B. [Updated \(Working\) Draft Multi-Year Contract](#)
 1. [Redline Version](#) (reference)
 2. [Benchmark Version](#) (reference)
 - a) [Draft Multi-Year Contract Benchmarks](#) (reference)
 - b) [WRCCS District Model Contract](#) (reference)
 - c) [WRCCS District Charter School Contract Benchmarks](#) (reference)
- VI. Discussion Goals for Meeting
 - A. Finalize Definition of Operational Budget
 - B. Update Liability Insurance Minimum Limits in Section 3.14
 - C. Wordsmith First Paragraph of Articles 8 and 9
 - D. Review Section 10.14 to Determine Appendices to be Incorporated
 - E. Work on Benchmarks
- VII. Adjournment

Board of Education

Dale Feldt

Steve Klismet

Betty Manion

Ron Brooks

Molly McDonald

Bob Adams

Nicolas Genske

Governance Council

Megan Sanders

Sandy Robinson

Autumn Beese

Becky Lange

Ben Warren

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format as necessary for a disabled person to be able to participate in this meeting. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated.

If anyone has any questions or concerns, please contact Sandy Lucas, Administrative Assistant to the Superintendent, at slucas@waupacaschools.org, or by phone at (715) 258-4121, ext. 6011.