



*Respectful, Responsible, Safe & Prepared*

**SCHOOL DISTRICT OF WAUPACA  
SPECIAL BOARD MEETING  
HIGH SCHOOL COMMUNITY ROOM  
DECEMBER 21, 2018 - 11:30 A.M.**

**AGENDA**

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Adjournment into closed session in accordance with Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to review personnel matters.
- VI. Reconvene Into Open Session
- VI. Action on Resignation of an Administrator
- VII. Adjournment