



*Respectful, Responsible, Safe & Prepared*

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## INSTRUCTIONAL COMMITTEE MEETING

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### AGENDA

**February 1, 2021 – 10:30 a.m.**

**Waupaca High School LMC Distance Learning Lab**

Virtually Via Google Meet: <https://meet.google.com/qjb-tabx-ptc>

By Phone: 1-502-382-4428 PIN: 436 308 537#

Live Stream: [https://youtu.be/D7\\_KDtM-sec](https://youtu.be/D7_KDtM-sec)

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review of Board Meeting Norms
- V. 2022-2023 School Calendar
- VI. School Handbooks for the 2021-2022 School Year
  - a. Waupaca High School
  - b. Waupaca Middle School
  - c. Waupaca Learning Center
  - d. Chain Exploration Center
  - e. Waupaca 4K
- VII. AGR Reports
  - a. Waupaca Learning Center
  - b. Chain Exploration Center
- VIII. Chain Exploration Center Mid Year Performance Measure Review
- IX. Update on Open Enrollments
- X. Adjournment

Stephen Johnson \_\_\_\_\_

Sandy Robinson \_\_\_\_\_

**Betty Manion** \_\_\_\_\_

**Dale Feldt** \_\_\_\_\_

Steven Hackett \_\_\_\_\_

**Patrick Phair** \_\_\_\_\_

Mark Polebitski \_\_\_\_\_