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## JOINT SCHOOL BOARD-GOVERNANCE COUNCIL CHARTER SCHOOL CONTRACT COMMITTEE MEETING

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### AGENDA

February 13, 2024 – 3:45 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/BYRDReb2kUU>

*"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 Section B of the Contract Benchmarks
  - B. Complete Sections C and D of the Contract 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](mailto:slucas@waupacaschools.org), or by phone at (715) 258-4121, ext. 6011.*