



CONTRACT NEGOTIATIONS COMMITTEE MEETING

AGENDA

February 17, 2025 – 5:30 p.m.
Waupaca High School Community Room

"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 Board Meeting Norms](#)
- V. Adjourn into Closed Session pursuant to 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 negotiate the District Administrator contract.
- VI. Reconvene Into Open Session to Consider Action on Matters from Closed Session (if necessary)
- VII. Adjournment

Dale Feldt _____ **Steve Klismet** _____

Betty Manion _____ **Lori Verhalen** _____

Ron Brooks _____ **Bob Adams** _____

Molly McDonald _____

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.