



*Respectful, Responsible, Safe & Prepared*

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## INSTRUCTIONAL COMMITTEE MEETING

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### AGENDA

**February 19, 2020 – 1:00 p.m.**  
**Waupaca High School Community Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. GT Handbook
- V. School Calendars for 2020-2021 and 2021-2022 School Years
- VI. Adjournment into Closed Session pursuant to Wis. Stats. §§ 19.85(1)(f) and (g) and 120.13(1)(c), specifically, to review expulsion data and updates. And pursuant to Wis. Stats. § 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stats. § 19.85(1)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons . . . which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, to discuss a personnel issue.
- VII. Return to Open Session to take action, if necessary
- VIII. Adjournment

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

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

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

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

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

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

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