



Respectful, Responsible, Safe & Prepared

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

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### AGENDA

March 23, 2023 – 1:00 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/Em3SAHDhvC4>

*"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. Sharing “Living Documents” and Making Changes Real Time
  - A. Recommended Adoption of Tracking Changes Process
    1. [Use Redline Version of Contract](#)
    2. Track Changes in Yellow Highlights
    3. Track “Areas to Wordsmith” in Green Highlights
    4. Review Yellow and Green Highlights at the Next Meeting
      - a) If highlighted changes are accepted at the “Next Meeting,” highlights are removed
- VI. Review 1 Year Contract Updates
  - A. [Meeting Minutes](#)
  - B. Updated 1 Year Contract ([Redline Version](#) and [“Clean” Draft](#))
  - C. 1 Year Contract Benchmarks ([Redline Version](#) and [“Clean” Draft](#))
  - D. [Current \(2018-2023\) Contract](#) (reference)
- VII. Review Draft Multi-Year Contract Updates
  - A. [Meeting Minutes](#)
  - B. Updated 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)

- VIII. Discussion Goals for Meeting
- A. Review r3 and r4 from Recitals
  - B. Come Prepared to Discuss Articles 3 and 4
  - C. Create Definitions, within Article 1, of:
    1. Instrumentality
    2. Autonomy

IX. Adjournment

Board of Education

Stephen Johnson

**Dale Feldt**

**Steve Klismet**

**Betty Manion**

Patrick Phair

Ron Brooks

Molly McDonald

Governance Council

**Megan Sanders**

**Sandy Robinson**

**Autumn Beese**

**Becky Lange**

Terra Morris

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.*