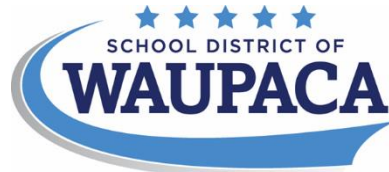


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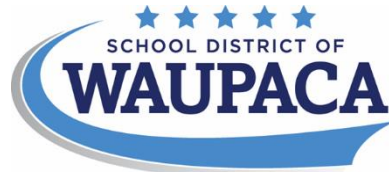
**BOARD OF EDUCATION
SCHEDULE OF MEETINGS
APRIL, 2022**

- April 4, 2022 -- Joint Personnel/Instructional Committee Meeting – 5:30 p.m. – Waupaca High School Community Room – Rural Virtual Academy Charter School; Staffing for 2022-2023 School Year; ESSER III and ACT Update; Salary Matrixes
- Watch Live Stream: <https://youtu.be/GEgIU598vxY>
- April 5, 2022 -- Building and Grounds Committee Meeting – 5:30 p.m. – Waupaca High School Community Room – Replacement of Contracted Custodial Services with District Employees
- Watch Live Stream: <https://youtu.be/rEhfUkhy8LY>
The Board will then adjourn into Closed Session pursuant to Wis. Stats. § 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and § 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically regarding the Comet House.
- April 7, 2022 -- Election Canvass – 2:00 p.m. – Waupaca School District Office – The School District Board of Canvassers will convene to prepare a written statement and determination of the results of the April 5, 2022, spring election. Wis. Stats. §§ 7.53(3)(a) and 120.06(14) and Wis. Stats. §§ 19.83 and 19.84
- April 11, 2022 -- Special Board Meeting – 5:30 p.m. – Waupaca High School Community Room – The Board will adjourn into Closed Session pursuant to Wis. Stats. § 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and § 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically regarding the Comet House.
The Board will remain in 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 review the District Administrator’s evaluation.
- April 12, 2022 -- Regular Board Meeting - 5:30 p.m. – Waupaca High School Community Room
- Watch Live Stream: <https://youtu.be/iSZvIcfUAuM>
- Waupaca City TV Channel 991

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 attend and participate in a meeting or activity. 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.

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- April 12, 2022 -- Board Gathering at Simpson's Restaurant – Immediately following Regular Board Meeting
A quorum of the Board may be present but no Board action will be taken
- April 19, 2022 -- ~~RESCHEDULED~~ Special Board Meeting – 5:30 p.m. – Waupaca High School Community Room – Review ~~School Perceptions Survey Results~~
– Watch Live Stream: <https://youtu.be/2IcCsFu3QZE>
- April 20, 2022 -- Agriscience Pathway Meeting – 2:30 p.m. – Waupaca High School Waupaca Works Room – A quorum of the Board may be present but no Board action will be taken
- April 22, 2022 -- LIVE Luncheon – 11:00 a.m. – Waupaca High School LIVE Room
A quorum of the Board may be present but no Board action will be taken
- April 25, 2022 -- Special Board Organizational Meeting – 5:30 p.m. – Waupaca High School Community Room
- Watch Live Stream: <https://youtu.be/MIWFPykjbr4>
- April 27, 2022 -- Policy Committee Meeting – 5:30 p.m. – Waupaca High School Community Room – Review and Approval of NEOLA Policies
- Watch Live Stream: <https://youtu.be/8VS-HCcOpP0>
- Special Board Meeting – 6:30 p.m. – Waupaca High School Community Room – The Board will 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, and pursuant to Wis. Stats. § 118.125, Considering pupil records data. Specifically to review School Perceptions survey comments.
- April 28, 2022 -- CEC 4K-8th Grade Project Night – 5:30 p.m. – Chain Exploration Center
A quorum of the Board may be present but no Board action will be taken

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