

4/22/2020

**SCHOOL DISTRICT OF WAUPACA
BOARD OF EDUCATION
SCHEDULE OF MEETINGS
APRIL, 2020**

April 3, 2020 -- Special Board Meeting – 2:30 p.m. – Via Google Meet – Approval of Bus Contract with GO Riteway
Watch Live Stream: <https://www.youtube.com/watch?v=ykiHk9DMSJ8>
OR Join by Phone: +1 484-416-2419 PIN: 977 256 335#

~~April 6, 2020~~ ~~School Board/CEC Governance Council Retreat~~ 11:00 a.m. ~~Waupaca High School Community Room~~ Discussion regarding roles
POSTPONED TO A DATE TO BE DETERMINED

April 6, 2020 -- Policy Committee Meeting – 10:00 a.m. – Via Google Meet – Discussion relating to creation of a Sponsorship Policy
Watch Live Stream: <https://www.youtube.com/watch?v=AKUw6oHMHwM>
OR Join by Phone: +1 347-486-6949 PIN: 230 231 819#

~~April 8, 2020~~ ~~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 7, 2020, spring election. Wis. Stats. §§ 7.53(3)(a) and 120.06(14) and Wis. Stats. §§ 19.83 and 19.84
RESCHEDULED TO 4/14/20

April 9, 2020 -- Building and Grounds Committee Meeting – 9:00 a.m. – Via Google Meet – Construction of a Concession/Restroom Building near the old High School Community Garden; Maintenance of CEC Community Garden. 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. Specifically, to discuss the cleaning contract.
Watch Live Stream: https://www.youtube.com/watch?v=qQLrcIp2N_U
OR Join by Phone: +1 412-419-1528 PIN: 126 005 967#

April 14, 2020 -- 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 7, 2020, spring election. Wis. Stats. §§ 7.53(3)(a) and 120.06(14) and Wis. Stats. §§ 19.83 and 19.84

Regular Board Meeting - 5:15 p.m. – Via Google Meet: <https://meet.google.com/pim-zved-sde>
Due to the current pandemic, Safer at Home Order, and social distancing orders, this business meeting of the Board of Education is being held virtually as per Board Resolution 032420-1. Public attendance at this business meeting of the Board can occur in the following four ways:
- Virtually through the attached link: <https://www.youtube.com/watch?v=gsNKuhh76Fk>
- Via phone by calling this number: 1-978-820-0219 and entering the PIN: 946 306 096#
- Waupaca City TV Channel 991
- In person at the Waupaca High School Commons, E2325 King Road, Waupaca, WI
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

April 16, 2020 --

Special Board Meeting – 3:00 p.m.

Via Google Meet: <https://meet.google.com/yzm-nana-gae>

OR Watch Live Stream: <https://www.youtube.com/watch?v=8tXaAwlnnHM>

OR Join by Phone: +1 260-782-6124 PIN: 225 279 844#

Adjourn into Closed Session in accordance with 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.

Return to Open Session – Discuss request from the CEC Governance Council

Via Google Meet: <https://meet.google.com/dwc-udnq-ste>

OR Watch Live Stream: <https://www.youtube.com/watch?v=x6BsM1y34TE>

OR Join by Phone: +1 262-546-6382 PIN: 543 831 059#

April 27, 2020 --

Organizational Meeting – 1:00 p.m.

Via Google Meet: <https://meet.google.com/uko-fcqp-zwj>

OR Watch Live Stream: https://www.youtube.com/watch?v=1PyU_cyGWKk

OR Join by Phone: +1 928-793-9113 PIN: 524 287 269#

Instructional Committee Meeting – 1:30 p.m. – WMS and WHS Cell Phone Policies

Via Google Meet: <https://meet.google.com/hyc-tpvc-xqg>

OR Watch Live Stream: https://www.youtube.com/watch?v=iY4MLPJ_YJw

OR Join by Phone: +1 857-267-1210 PIN: 164 834 036#

April 30, 2020 --

District Health Insurance Committee Meeting – 3:30 p.m. – Via Zoom

A quorum of the Board may be virtually present but no action will be taken

How to Comment at a Virtual Board Meeting

1. If you have a waupacaschools.org email account, you will be able to add your question in the chat during the public comment section. Please state your name and address, then type in your question.
2. If you are in the High School Commons, there will be a computer you can walk up to and ask your question during the public comment section. Please state your name and address, then ask your question.
3. If you are calling in on the phone, please type *6 during the public comment section. Please state your name and address, then ask your question.