



SPECIAL SCHOOL BOARD ORGANIZATIONAL MEETING AGENDA

Monday, April 25, 2022 – 5:30 p.m.
Waupaca High School Community Room
Live Stream: <https://youtu.be/MIWFPykjbr4>

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 community meeting. There is a time for public participation during regular School Board meetings as indicated on the agenda. (See [Board Policy 0166](#))

- I. President's Comments and Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. [Review of Board Meeting Norms](#)
- VI. [Oaths of Office for Elected/Re-elected School Board Members](#)
 - A. [Code of Ethics](#)
- VII. Appoint Temporary Chairperson and Secretary
- VIII. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Clerk
- IX. Annual Appointments
 - A. [Committees](#)
 - B. WASB Correspondent
 - C. WASB Convention Delegate and Alternate
 - D. CESA Representative
 - E. CESA Convention Representative
 - F. Chain Exploration Center Liaison
- X. Other Organizational Meeting Business
 - A. [Resolution Establishing Regular Meeting Day, Time, and Place](#)
 - B. [Resolution Authorizing Investment of School District Funds](#)
 - C. [Resolution Authorizing Withdrawal](#)
 - D. [Resolution Designating District Legal Counsel](#)
 - E. [Resolution Designating District Financial Auditor](#)
- XI. Annual Designations
 - A. [Resolution Designating School District Official Publication](#)
 - B. [Resolution Designating Fund Balance](#)
 - C. [Resolution Designating District Depositories](#)
- XII. Future Dates
 - A. [April 27, 2022 – Policy Committee Meeting – 5:30 p.m.](#)
 - B. [April 27, 2022 – Special Board Meeting – 6:30 p.m.](#)
 - C. [May 1, 2022 - Waupaca FFA Banquet -1:00 p.m.](#)
 - D. [May 4, 2022 - Waupaca Foundry Tour - 2:00 p.m.](#)
 - E. [May 10, 2022 – Regular Board Meeting – 5:30 p.m.](#)
 - F. [May 16, 2022 – Policy Committee Meeting – 5:30 p.m.](#)
- XIII. Adjournment

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.