



SPECIAL SCHOOL BOARD ORGANIZATIONAL MEETING AGENDA

Thursday, April 27, 2023 – 2:45 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/9s8Qo49fuv4>

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. Superintendent's Comments and Pledge of Allegiance
- II. Call to Order
- III. Appoint Temporary Chairperson and Secretary
- IV. Roll Call
- V. Approval of Agenda
- VI. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Clerk
- VII. Annual Appointments
 - A. [Committees](#)
 - B. WASB Correspondent and Convention Delegate
 - C. CESA Representative and Convention Representative
 - D. Chain Exploration Center Liaison
- VIII. Annual Board Meeting Items:
 - A. [Review of Board Meeting Norms](#)
 - B. [Oaths of Office for Elected/Re-elected School Board Members](#)
 - C. [Code of Ethics Review](#)
- IX. 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](#)
- X. Annual Designations
 - A. [Resolution Designating School District Official Publication](#)
 - B. [Resolution Designating Fund Balance](#)
 - C. [Resolution Designating District Depositories](#)
- XI. [Resignation of Kathryn Anstett-Dekker – WHS Social Studies Teacher](#)
- XII. Future Dates
 - A. [April 27, 2023 – Instructional Committee Meeting – 3:15 p.m.](#)
 - B. [April 27, 2023 – WASB New School Board Member Gathering \(online\) – 7:00 p.m.](#)
 - C. [May 9, 2023 – Joint School Board-Governance Council Charter School Contract Committee Meeting – 3:45 p.m.](#)
 - D. [May 9, 2023 – Regular Board 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 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, or by phone at (715) 258-4121, ext. 6011.