



SPECIAL SCHOOL BOARD MEETING AGENDA

Friday, May 21, 2021 – 9:30 a.m.

Waupaca High School Community Room
Virtually Via Google Meet: <https://meet.google.com/amy-yysx-hcp>
By Phone: 1-361-589-8420 PIN: 112 716 199#
Live Stream: <https://youtu.be/7P5foIPfe4>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. Strategic Plan – Long Term Maintenance and Infrastructure Plan
 - A. [Overview Narrative](#)
 - B. [15 Year Infrastructure Strategic Plan](#)
 - C. [Infrastructure Projects Requiring Alternative Funding Sources](#)
 - D. [Roof Replacement Infrastructure Overall](#)
 - E. [Roof Section Consolidation Replacement Plan](#)
- VI. 2021-2022 Staff Additions
 - A. [Overview Narrative](#)
 1. During the [May 11, 2021, Board meeting](#), these staffing additions were approved in the Consent Agenda under the heading: [Staff Changes for 2021/22](#) School Year
- VII. 2021-2022 District Health Insurance Renewal
 - A. [Overview Narrative](#)
 - B. [Health Insurance Proposed Plan](#)
- VIII. CPI Wage Increase 1.23% for Teachers, Administration, District Office, and Nurses
 - A. [Overview Narrative](#)
 - B. [2021-2022 Teacher Salary Matrix](#)
 - C. [Teacher Professional Development Opportunities to Earn More](#)

- IX. 2% Wage Increase Proposal for Support Staff with the Addition of 3 Paid Holidays for School Year Employees (9 Months)
 - A. [Overview Narrative](#)
 - B. [Overview – Annual Salary Cost Increase for the 2021-2022 Budget](#)

- X. 2021-2022 Budget Snapshot
 - A. [Overview Narrative](#)
 - B. [2021-2022 Budget Snapshot](#)

- XI. Year End 2020-2021 Preliminary Budget Forecast Outcome
 - A. [Overview Narrative](#)

- XII. [Recommendation to Approve John Meyer as Waupaca Middle School Principal](#)

- XIII. Adjournment