

12/15/2020

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

- December 3, 2020 -- Policy Committee Meeting – 11:00 a.m. – Approval of Subscription to the WASB Model for Superintendent Evaluations; Equity Policy; Comparison of Current Policies to Neola Policies; Policies for Review/Approval (First Two Sections) – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/iza-vgwf-pcy>
OR Watch Live Stream: <https://youtu.be/2P1FLXQrxfQ>
OR Join by Phone: 1-575-912-1289 PIN: 105 509 815#
- December 8, 2020 -- Regular Board Meeting - 5:15 p.m. – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/tid-trtx-tfr>
Due to the current pandemic 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 three ways:
- Virtually through the attached link: <https://youtu.be/c4hvhMTIF44>
- Via phone by calling this number: 1-929-399-6689 and entering the PIN: 919 709 798#
- Waupaca City TV Channel 991
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
- December 10, 2020 -- Learning in 2020-2021 Stakeholders Meeting – 5:00 p.m. – WHS Commons and Via Google Meet: <https://meet.google.com/mqy-yrhp-vcx>
OR Join by Phone: 1-347-348-4003 PIN: 672 990 081#
A quorum of the Board may be present in a retreat format but no Board action will be taken
- December 11, 2020 -- Board Retreat – 1:30 p.m. – Training on WASB Superintendent Evaluation Tool – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/kpc-jehy-nc>
OR Join by Phone: 1-314-649-9327 PIN: 458 763 764#
A quorum of the Board may be present in a retreat format but no Board action will be taken
- December 14, 2020 -- ~~Building and Grounds Committee Meeting – 10:30 a.m. – Prairie Landscaping Project – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/evu-bkud-xkf>
OR Watch Live Stream: <https://youtu.be/wlW5vUt41S8>
OR Join by Phone: 1-224-585-8648 PIN: 825 649 634#~~
CANCELLED
- Instructional Committee Meeting – 11:30 a.m. – WHS English and Social Studies Course Offerings for 2021-2022; Correction of 11/10/20 Memo Regarding Inclement Weather – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/vja-bzis-kwz>
OR Watch Live Stream: <https://youtu.be/3P64CPJxzhw>
OR Join by Phone: 1-314-730-2448 PIN: 658 929 843#

- December 17, 2020 -- Joint Finance Committee/Chain Exploration Center Governance Council Meeting – 11:00 a.m. – School District’s 2019-2020 Audited Financial Statements and Chain Exploration Center 2019-2020 Audit – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/cre-hoqy-goh>
OR Watch Live Stream: <https://youtu.be/7MDm3BpQCd0>
OR Join by Phone: 1-541-900-5187 PIN: 419 163 368#
- December 18, 2020 -- Policy Committee Meeting – 10:30 a.m. – Policies for Review (First Two Sections) – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/ufe-twqv-qce>
OR Watch Live Stream: <https://youtu.be/7gMazVihniE>
OR Join by Phone: 1-205-832-1341 PIN: 754 075 072#
- December 21, 2020 -- Board Retreat – 1:30 p.m. – WASB Superintendent Evaluation Tool – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/asi-xspu-unt>
OR Join by Phone: 1-484-784-6126 PIN: 830 489 355#
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. Specifically for Superintendent evaluation discussion.
- Return to Open Session (if necessary)
Via Google Meet: <https://meet.google.com/yeh-brnr-zjt>
OR Join by Phone: 1-747-248-0161 PIN: 615 643 657#

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 calling in on the phone, please type *6 during the public comment section. Please state your name and address, then ask your question.