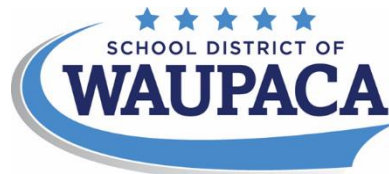


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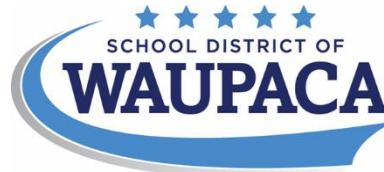
**BOARD OF EDUCATION  
SCHEDULE OF MEETINGS  
DECEMBER 2023**

- December 5, 2023 -- Special Board Meeting – ~~5:30~~ 4:30 p.m. – Waupaca High School Community Room – Review CESA 8 Fact Findings. The Board will 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, and Wis. Stats. § 19.85(1)(f), Considering 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 review the findings of the CESA 8 fact finding.
- December 7, 2023 – Policy Committee Meeting – 5:30 p.m. – Waupaca High School Community Room – Review and Approval of New and Revised NEOLA Policies; Scheduling More than One Board/Committee Meeting on the Same Day  
- Watch Live Stream: <https://youtube.com/live/T2AFsoT6k64>
- Personnel Committee Meeting – 6:00 p.m. (or immediately following the Policy Committee Meeting) – Waupaca High School Community Room – Substitute Nurse Compensation; Health Aides Compensation  
- Watch Live Stream: <https://youtube.com/live/SzsF8FKqfso>
- December 8, 2023 -- CEC Holiday Luncheon – 11:00 a.m. – Chain Exploration Center Teacher Workroom/Lounge  
A quorum of the Board may be present but no Board action will be taken
- December 12, 2023 -- Joint School Board-Governance Council Charter School Contract Committee Meeting – 3:45 p.m. – Waupaca High School Community Room – Discuss, Review and Revise Draft Multi-Year Contract  
- Watch Live Stream: <https://youtube.com/live/e7pg6UmKhp8>
- Regular Board Meeting - 5:30 p.m. – Waupaca High School Community Room  
- Watch Live Stream: <https://youtube.com/live/COb3nk9dbpc>  
- Waupaca City TV Channel 991  
The Board will 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

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 a 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.

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exercises responsibility, and Wis. Stats. § 19.85(1)(f), Considering 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 coaching services regarding specific employment matters.

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