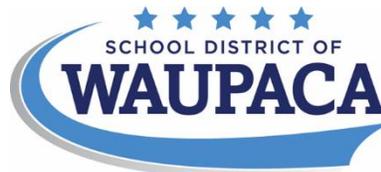


2/22/2024



Respectful, Responsible, Safe & Prepared

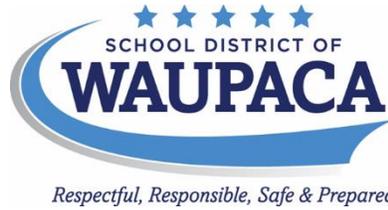
**BOARD OF EDUCATION
SCHEDULE OF MEETINGS
FEBRUARY 2024**

- February 13, 2024 -- ~~Joint School Board Governance Council Charter School Contract Committee Meeting – 3:45 p.m. – Waupaca High School Community Room – Discuss, Review and Finalize Draft Multi-Year Contract and Benchmarks~~
CANCELED
- Watch Live Stream: <https://youtube.com/live/BYRDReb2kUU>
- February 13, 2024 -- Regular Board Meeting - 5:30 p.m. – Waupaca High School Community Room
- Watch Live Stream: https://youtube.com/live/_y5Pwc7B LI
- 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 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 personnel issues.
- February 22, 2024 -- Joint School Board-Governance Council Charter School Contract Committee Meeting – 1:00 p.m. – Waupaca High School Community Room – Discuss, Review and Finalize Draft Multi-Year Contract and Benchmarks
- Watch Live Stream: <https://youtube.com/live/Rs5LV4Z-Wws>
- CEC Winter Project Night – 5:30 p.m. – Chain Exploration Center
A quorum of the Board may be present but no Board action will be taken
- February 26, 2024 -- Finance Committee Meeting – 5:00 p.m. – Waupaca High School Community Room – Video Board Presentation; Spirit Gas Pump Update; 2024-2025 Budget Update
- Watch Live Stream: <https://youtube.com/live/n-ZzMRJ3ZD4>
- Special Board Meeting – 6:00 p.m. – Waupaca High School Community Room – 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 discuss personnel issues.

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.

2/22/2024



- February 26, 2024 -- WHS 2024 Academic Honors Night – 7:00 p.m. – Waupaca High School Performing Arts Center
A quorum of the Board may be present but no Board action will be taken
- February 27, 2024 -- Joint School Board-Governance Council Charter School Contract Committee Meeting – 1:00 p.m. – Waupaca High School Community Room – Discuss, Review and Finalize Draft Multi-Year Contract and Benchmarks
- Watch Live Stream: <https://youtube.com/live/M0aD8xWIA-I>

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.