January 14, 2025 --



SCHEDULE OF MEETINGS - JANUARY 2025

BOARD OF EDUCATION

- January 2, 2025 -- Special Board Meeting 5:30 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. Specifically, HYA's presentation of slate of candidates for the District
 Administrator position.
- January 6, 2025 -- Special Board Meeting 5:30 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. Specifically, to interview applicants and identify semi-finalists for the
 District Administrator position.
- January 7, 2025 -- Special Board Meeting 5:30 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. Specifically, to interview applicants and identify semi-finalists for the
 District Administrator position.
- Watch Live Stream: https://youtube.com/live/17Pa1Q6AV0Q
 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. Specifically, to discuss succession planning as a result of building principal retirements; review and discuss administrator contracts and revised administrator handbook; review feedback from Superintendent Finalists' Day in the District.

Regular Board Meeting - 5:30 p.m. - Waupaca High School Community Room

- January 16, 2025 <u>CEC Suzuki Concert</u> 5:30 p.m. Chain Exploration Center A quorum of the Board may be present but no Board action will be taken
- January 21-24, 2025 <u>WASB State Education Convention</u> Baird Center, Milwaukee, WI A quorum of the Board may be present but no Board action will be taken
- January 27, 2025 -- Special Board Meeting 5:30 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. Specifically, to conduct final interview(s) of candidate(s) for the
 District Administrator position.

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.