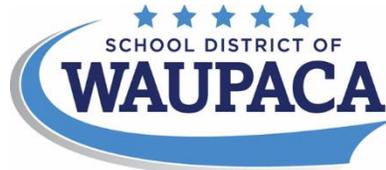


1/29/2024



Respectful, Responsible, Safe & Prepared

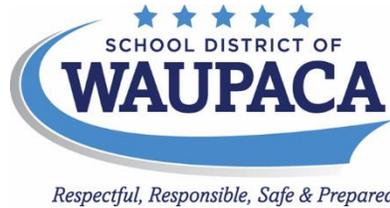
**BOARD OF EDUCATION
SCHEDULE OF MEETINGS
JANUARY 2024**

- ~~January 9, 2024~~ — ~~CANCELED DUE TO INCLEMENT WEATHER~~
~~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~~
~~- Watch Live Stream: <https://youtube.com/live/Qsc-uV3xJde>~~
- January 9~~11~~, 2024 -- RESCHEDULED DUE TO INCLEMENT WEATHER
Regular Board Meeting - 5:30 p.m. – Waupaca High School Community Room
- Watch Live Stream: <https://youtube.com/live/z9r2BvLFRfw>
- 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 receive updates on pending grievances.
- January 16-19, 2024 -- WASB State Education Convention – Baird Center, Milwaukee, WI
A quorum of the Board may be present but no Board action will be taken
- January 23, 2024 – Finance Committee Meeting – 5:30 p.m. – Waupaca High School Community Room – 2024-2025 Budget Outlook; Trademark of Waupaca Comets Logo; Spirit Gas Pump; Resolution for District Inclusion under the State of Wisconsin Deferred Compensation Program
- Watch Live Stream: <https://youtube.com/live/2QCrAQod6Wg>
- January 25, 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/g2TLtlemRQE>
- January 26, 2024 -- Walk Through of WLC Construction Project by Miron Construction – 1:15 p.m. – Waupaca Learning Center
A quorum of the Board may be present but no Board action will be taken

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.

1/29/2024



- January 29, 2024 -- Legislative Visit from State Assembly Representative Kevin Peterson and State Assembly Representative Joel Kitchens – 6:00 p.m. – New London High School Library, 1700 Klatt Road (Door #23), New London, WI
A quorum of the Board may be present but no Board action will be taken
- January 30, 2024 -- Special Board Meeting - ~~5:30~~ 4:30 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, 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 individuals and staffing matters.

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.

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