

6/29/2020

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

- June 1, 2020 -- Policy Committee Meeting – 10:00 a.m. – New Activities Onboarding Process
Via Google Meet: <https://meet.google.com/bnb-axup-kqd>
OR Watch Live Stream: https://www.youtube.com/watch?v=aSNcmcp7_4w
OR Join by Phone: +1 321-866-6480 PIN: 778 222 853#
- School Board/CEC Governance Council Retreat – 11:00 a.m. – Continue Discussion/
Review of Charter School Contract
Via Google Meet: <https://meet.google.com/wab-uatd-xxo>
OR Watch Live Stream: <https://youtu.be/-bq5PeKMSZQ>
OR Join by Phone: +1 402-792-8166 PIN: 717 788 601#
- June 4, 2020 -- Personnel Committee Meeting – 11:30 a.m. – Approval of Extended Contract Requests,
Update Regarding Pay Forms, and Summer School Staffing
Via Google Meet: <https://meet.google.com/gek-swmr-qpg>
OR Watch Live Stream: <https://youtu.be/VPloY4zsCrg>
OR Join by Phone: +1 304-790-6344 PIN: 728 306 047#
- June 8, 2020 -- End of the Year Celebration – 8:00 a.m. – Click on this link to view:
<https://www.wevideo.com/view/1739511161>
A quorum of the Board may be virtually present but no action will be taken
- June 9, 2020 -- Regular Board Meeting - 5:15 p.m. – Via Google Meet: <https://meet.google.com/dxo-rqbk-qgj>
Due to the current pandemic, Safer at Home Order, 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/Ov1-fgvqCdE>
- Via phone by calling this number: 1-252-365-4037 and entering the PIN: 693 319 378#
- 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
- June 26, 2020 -- Finance Committee Meeting – 9:00 a.m. – Review of CEC Audit and 2018-19 and
2019-20 DPI Annual Charter School Authorizer Reports
Via Google Meet: <https://meet.google.com/iiv-fhpi-ewz>
OR Watch Live Stream: https://www.youtube.com/watch?v=Iib_iQcSLSE
OR Join by Phone: 1-929-329-2484 PIN: 570 535 696#
- Special Board Meeting – 10:00 a.m. – Discussion of Learning in 2020-2021 School Year
Outline of Phases Framework; Community Use of District Facilities Over the Summer;
Upcoming Strategic Planning Process; Virtual Meeting Protocols; and Board Communication
to Community
Via Google Meet: <https://meet.google.com/vhf-yvjm-wbk>

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- Virtually through the attached link: https://www.youtube.com/watch?v=1lfWjBX_SYA
- Via phone by calling this number: 1-470-485-9811 and entering the PIN: 153 705 184#
- 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

June 29, 2020 -- Strategic Planning Committee Meeting – 4:00 p.m. – A quorum of the Board will be present in a retreat format for the purpose of strategic planning
Via Zoom Meeting:
<https://zoom.us/j/96834507417?pwd=R3RrSERNaU1NUTJJEVXBwM1F1UUUvjZz09>
Meeting ID: 968 3450 7417
Password: 2NRcUt

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.