

5/17/2018

**SCHOOL DISTRICT OF WAUPACA
BOARD OF EDUCATION
SCHEDULE OF MEETINGS
MAY, 2018**

- May 7, 2018 -- Special Board Meeting - 9:00 a.m. - Waupaca High School Community Room - Closed Session in accordance with 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 private conference(s) as requested by employees. The Board may reconvene into open session to act on these items.
- Committee of the Whole Board - 5:00 p.m. - Waupaca High School Community Room - Closed session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to conduct interviews with the proposed transportation contractors.
- May 8, 2018 -- Regular Board Meeting - 5:15 p.m. - Waupaca High School Community Room
- May 22, 2018 -- Insurance Committee - 3:30 p.m. - Waupaca High School Community Room - Discussion and review of health & dental insurance plans. A quorum of the Board may be present but no action will be taken.
- May 30, 2018 -- Special Board Meeting - 9:00 a.m. - Waupaca High School Community Room - Adjournment into closed session in accordance with 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 review Human Resources audit results & potential staffing implications, update on specific employee performance matters, review potential terms for Letter of Engagement - Supervisor of Building & Grounds, and discussion on teacher compensation request and closed session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - specifically to discuss the sale of school property and/or lease of school property. Then reconvene into open session to review various personnel items.