

## BOARD OF EDUCATION SCHEDULE OF MEETINGS APRIL 2024

April 5, 2024 –

<u>Election Canvass</u> – 8:00 a.m. – Waupaca School District Office – The School District Board of Canvassers will convene to prepare a written statement and determination of the results of the April 2, 2024, spring election. Wis. Stats. §§ 7.53(3)(a) and 120.06(14) and Wis. Stats. §§ 19.83 and 19.84

April 9, 2024 --

<u>Virtual Meeting with CESA 9</u> – Noon – Waupaca High School Community Room – Regarding Charter School Authorizing A quorum of the Board may be present but no Board action will be taken

<u>Joint School Board-Governance Council Charter School Contract Committee Meeting</u> – 3:45 p.m. – Waupaca High School Community Room – Discuss, Review and Finalize Draft Multi-Year Contract and Benchmarks

- Watch Live Stream: <a href="https://youtube.com/live/4FJJyEVh0uE">https://youtube.com/live/4FJJyEVh0uE</a>

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

- Watch Live Stream: <a href="https://youtube.com/live/vehrqOm-pvg">https://youtube.com/live/vehrqOm-pvg</a>
- Waupaca City TV Channel 991

April 16, 2024

Special Board Meeting – 5:00 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 Board personnel matters.

April 25, 2024 --

<u>Special Board Meeting</u> – 5:00 p.m. – Waupaca High School Community Room – Approval of Charter School Contract Agreement

- Watch Live Stream: https://youtube.com/live/cH4x--9fHok

<u>Special Board Organizational Meeting</u> – 5:30 p.m. – Waupaca High School Community Room

- Watch Live Stream: https://youtube.com/live/ltRP5MvMpT8

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.