## SCHOOL DISTRICT OF WAUPACA BOARD OF EDUCATION SCHEDULE OF MEETINGS FEBRUARY, 2020

February 3, 2020	<u>Finance Committee Meeting</u> – 1:00 p.m. – Waupaca High School Community Room – Financial Audit Questions
February 5, 2020	<u>Personnel Committee Meeting</u> – 1:00 p.m. – Waupaca High School Community Room – Support Staff Compensation
February 6, 2020	Expulsion Hearing – 12:00 p.m. – Waupaca High School Community Room – Closed Session in accordance with Wis. Stats. §§ 19.85(1)(f) and (g) and 120.13(1)(c) to hold an Expulsion Hearing
	Expulsion Hearing – 1:30 p.m. – Waupaca High School Community Room – Closed Session in accordance with Wis. Stats. §§ 19.85(1)(f) and (g) and 120.13(1)(c) to hold an Expulsion Hearing
	Expulsion Hearing – 3:00 p.m. – Waupaca High School Community Room – Closed Session in accordance with Wis. Stats. §§ 19.85(1)(f) and (g) and 120.13(1)(c) to hold an Expulsion Hearing
February 13, 2020	<u>Chain Exploration Center Science Fair</u> – 5:30 p.m. – CEC Gym A quorum of the Board may be present but no action will be taken
February 19, 2020	Instructional Committee Meeting – 1:00 p.m. – Waupaca High School Community Room – School Year Calendars. Adjourn into closed Session in accordance with Wis. Stats. §§ 19.85(1)(f) and (g) and 120.13(1)(c), specifically to review expulsion data and updates; and in accordance with Wis. Stats. § 19.85(1)(c), to consider 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), to consider 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 a personnel issue.
February 20, 2020	<u>WASB/WSAA School Law Conference</u> – 8:00 a.m. – Kalahari Resorts and Conventions, 1305 Kalahari Drive, Wisconsin Dells A quorum of the Board may be present but no action will be taken
February 21, 2020	<u>Board Retreat</u> – 10:00 a.m. – Waupaca High School Community Room – Finalize Board Commitments and Review of the 100 Day Plan Summary and Recommendations
February 25, 2020	Regular Board Meeting – 5:15 p.m. – Waupaca High School Community Room
February 27, 2020	<u>FFA Staff Appreciation Breakfast</u> – 6:30 a.m. – Waupaca High School Agri- Science Room 1241 A quorum of the Board may be present but no action will be taken