

2/23/2021

**SCHOOL DISTRICT OF WAUPACA
BOARD OF EDUCATION
SCHEDULE OF MEETINGS
FEBRUARY, 2021**

- February 1, 2021 -- Instructional Committee Meeting – 10:30 a.m. – 2022-2023 School Calendar; 2021-2022 School Handbooks; AGR Reports; CEC Mid Year Performance Review; Update on Open Enrollments – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/qjb-tabx-ptc>
OR Watch Live Stream: https://youtu.be/D7_KDtM-sec
OR Join by Phone: 1-502-382-4428 PIN: 436 308 537#
- February 5, 2021 -- Special Board Meeting – 11:00 a.m. – Superintendent Evaluation – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/ydf-yerc-dkp>
OR Watch Live Stream: <https://youtu.be/sy-bx9ByYvM>
OR Join by Phone: 1-331-979-1509 PIN: 177 019 506#
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. Specifically for the evaluation of the District Administrator.

Return to Open Session (if necessary) – Via Google Meet: <https://meet.google.com/qqa-cgsy-dna>
OR Watch Live Stream: <https://youtu.be/sy-bx9ByYvM>
OR Join by Phone: 1-218-585-1466 PIN: 740 259 130#
- February 9, 2021 -- Regular Board Meeting - 5:15 p.m. – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/zsh-awzs-vhr>
Due to the current pandemic 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/lzlPEFEAc_A
- Via phone by calling this number: 1-929-238-0047 and entering the PIN: 392 249 535#
- 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
- February 11-12, 2021 -- Policy Committee Meeting – 11:00 a.m. – Policies for Review – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/akg-czht-cbc>
OR Watch Live Stream: <https://youtu.be/JKu2EL7ZZCg>
OR Join by Phone: 1-234-759-0298 PIN: 642 327 371#
- February 19, 2021 -- Special Board Meeting – 11:00 a.m. – Superintendent Evaluation – WHS LMC Distance Learning Lab and Via Google Meet: <https://meet.google.com/uow-gycv-gsb>
OR Watch Live Stream: <https://youtu.be/dc97gnMxs9M>
OR Join by Phone: 1-484-704-2524 PIN: 492 622 633#
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. Specifically for the evaluation of the District Administrator.

Return to Open Session (if necessary) – Via Google Meet: <https://meet.google.com/qxu-hwvu-voc>
OR Watch Live Stream: <https://youtu.be/dc97gnMxs9M>
OR Join by Phone: 1-413-679-0868 PIN: 952 046 338#

February 25, 2021 -- Learning in 2020-2021 Stakeholders Meeting – 5:00 p.m. – WHS Commons and
Via Google Meet: <https://meet.google.com/zmb-nntq-yua>
OR Join by Phone: 1-470-485-8870 PIN: 847 953 506#
A quorum of the Board may be present in a retreat format but no Board action will be taken

February ~~25~~-26, 2021 -- Policy Committee Meeting – 11:00 a.m. – WHS LMC Distance Learning Lab and Via
Google Meet: <https://meet.google.com/rho-gziy-fqm>
OR Watch Live Stream: <https://youtu.be/wrvVjC0dpQQ>
OR Join by Phone: 1-620-712-2493 PIN: 874 109 460#
Adjourn into Closed Session pursuant to 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 except where par. (b) applies 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.

Return to Open Session – Update on Strategic Planning Process; Policies for Review –
Via Google Meet: <https://meet.google.com/tga-ksfm-cms>
OR Watch Live Stream: <https://youtu.be/wrvVjC0dpQQ>
OR Join by Phone: 1-409-444-2492 PIN: 273 044 081#

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.