SCHOOL DISTRICT OF WAUPACA BOARD OF EDUCATION SCHEDULE OF MEETINGS MARCH, 2020

March 2, 2020 --

<u>Board Retreat</u> – 11:00 a.m. – Waupaca High School Community Room – Meet with CEC Governance Council and Charter School Specialist Sarah Hackett regarding the distribution of roles

<u>2020 Academic Banquet</u> – 6:00 p.m. – Waupaca High School Commons A quorum of the Board may be present but no action will be taken

March 5, 2020 --

Personnel Committee Meeting – 10:00 a.m. – Waupaca High School Community Room – District Staffing, 2020-2021 CESA 5 Services Contract, and Substitute Teacher Pay Analysis. Adjourn into Closed Session 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.

<u>Expulsion Hearing</u> – 1:00 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

March 15, 2020 --

<u>Special Board Meeting</u> – 6:30 p.m. – Waupaca High School Community Room – Change of Instructional Delivery due to Covid-19 (Coronavirus)

<u>Personnel Committee Meeting</u> 1:00 p.m. — Waupaca High School Community Room — District Staffing, 2020-2021 CESA 5 Services Contract, and Substitute Teacher Pay Analysis

March 23, 2020 --

<u>Board Retreat</u> – 1:00 p.m. – Via Google Meet – Practice Virtual Meeting A quorum of the Board may be present virtually but no action will be taken Watch Live Stream:

https://stream.meet.google.com/stream/6e27d348-c898-46b9-a8f3-1a657fa271f0

OR Join by Phone: +1 401-594-2561 PIN: 972 833 775#

March 24, 2020 --

Regular Board Meeting - 5:15 p.m. – Via Google Meet

Watch Live Stream:

https://stream.meet.google.com/stream/6e27d348-c898-46b9-a8f3-1a657fa271f0

OR Join by Phone: +1 401-594-2561 PIN: 972 833 775#

OR View via City of Waupaca TV Channel 991

March 30, 2020 --

Building and Grounds Committee Meeting – 10:00 a.m. – Via Google Meet – Building and grounds infrastructure and updates, safety infrastructure, and prioritization. Adjourn into Closed Session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating 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 bus contract.

Watch Live Stream: https://youtu.be/Z2ZAE6ZZBvQ
OR Join by Phone: +1 530-395-0919 PIN: 514 255 892#

March 31, 2020 --

<u>Special Board Meeting</u> – 2:00 p.m. – Via Google Meet – Adjourn into Closed Session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating 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 bus contract.

Watch Live Stream: https://youtu.be/GqaRSOYG-0M
OR Join by Phone: +1 515-882-0083 PIN: 313 154 047#