SCHOOL DISTRICT OF WAUPACA BOARD OF EDUCATION SCHEDULE OF MEETINGS MARCH, 2021

- March 1, 2021 -- Personnel Committee Meeting 11:00 a.m. Staffing Update/Projections for Next School Year WHS LMC Distance Learning Lab and Via Google Meet: https://meet.google.com/ixp-ndhs-kdb OR Watch Live Stream: https://youtu.be/hDHAu8S90cM OR Join by Phone: 1-513-818-1640 PIN: 822 428 680#
- March 4, 2021 -- Strategic Planning Committee Meeting 4:30 p.m. –
 Via Zoom: https://zoom.us/j/92833151757?pwd=c1hLaTg0eXdNUzErTFVjaU90MTBZUT09
 Meeting ID: 928 3315 1757 Passcode: 0TWHDn

 OR Join by Phone: 1-312 626 6799; Meeting ID: 928 3315 1757; Passcode: 062710
 A quorum of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present in a retreat format for the purpose of strategic planning of the Board will be present i
- A quorum of the Board will be present in a retreat format for the purpose of strategic planning and may split off into groups
- March 16, 2021 -- Regular Board Meeting 5:15 p.m. WHS LMC Distance Learning Lab and Via Google Meet: https://meet.google.com/rzx-bgcn-ktw
 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/EHfJithJyG8
 - Via phone by calling this number: 1-508-964-3095 and entering the PIN: 316 551 493#
 - 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

- March 19, 2021 -- Policy Committee Meeting 11:00 a.m. Policies for Review WHS LMC Distance Learning Lab and Via Google Meet: https://meet.google.com/kgx-hvyu-evz

 OR Watch Live Stream: https://youtu.be/UCEGGDVHpew

 OR Join by Phone: 1-573-370-1546 PIN: 869 629 165#
- March 22, 2021 -- Finance Committee Meeting 11:00 a.m. Additional Section in Annual Audited Financial Statements; RFP for Audit Services; Monthly Financial Reports; Strategic Plan Budgeting; Audit Process WHS LMC Distance Learning Lab and Via Google Meet:

 https://meet.google.com/ryb-hzzt-aaj

 OR Watch Live Stream: https://youtu.be/lc_Op9YF0p8

 OR Join by Phone: 1-413-489-2330 PIN: 798 743 610#
- March 26, 2021 -- Special Board Meeting 11:00 a.m. Report WASB State Education Convention Sessions WHS LMC Distance Learning Lab and Via Google Meet: https://meet.google.com/mdy-bnay-gim
 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 ways:
 - Virtually through the attached link: https://youtu.be/-_PcWL1v-YY
 - Via phone by calling this number: 1-402-588-0289 and entering the PIN: 343 425 276# 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

<u>Personnel Committee Meeting</u> – 12:00 noon – Review of Teacher Compensation for Additional/Outside of Regular Contract Work – WHS LMC Distance Learning Lab and Via Google Meet: https://meet.google.com/fuv-xgvr-wtx

OR Watch Live Stream: https://youtu.be/MOKuHdEETwI *OR* Join by Phone: 1-315-795-1190 PIN: 980 979 116#

Finance Committee Meeting 11:00 a.m. Balance Sheet; Audit Process WHS LMC Distance March 29, 2021 CANCELLED

Learning Lab and Via Google Meet: https://meet.google.com/xjv-zecd-mbq

OR Watch Live Stream: https://youtu.be/8VXpb5YTAA4 **OR** Join by Phone: 1 484 424 4094 PIN: 898 439 503#

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.