## SCHOOL DISTRICT OF WAUPACA **BOARD OF EDUCATION** SCHEDULE OF MEETINGS MAY, 2020

School Board/CEC Governance Council Retreat – 11:00 a.m. – Review Charter School May 4, 2020 ---

Contract

Via Google Meet: https://meet.google.com/nwt-qkux-mdx

**OR** Watch Live Stream: <a href="https://www.youtube.com/watch?v=3iHUyOfr6vO">https://www.youtube.com/watch?v=3iHUyOfr6vO</a>

**OR** Join by Phone: +1 432-698-1638 PIN: 343 420 147#

May 12, 2020 ---Regular Board Meeting - 5:15 p.m. – Via Google Meet: https://meet.google.com/wwe-snzy-oxs Due to the current pandemic, Safer at Home Order, 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://www.youtube.com/watch?v=BuaFbCTrBR4

- Via phone by calling this number: 1-267-553-4576 and entering the PIN: 938 305 949#

- 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

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.

Return to Open Session (if necessary)

Via Google Meet: https://meet.google.com/dcp-tkuu-ezf **OR** Watch Live Stream: https://youtu.be/LwxoTE0eKTk **OR** Join by Phone: +1 503-994-0209 PIN: 991 364 017#

May 15, 2020 --Personnel Committee Meeting – 9:30 a.m. – Request for Increase in Hours; Shared Grant

Writer Between the City of Waupaca, Waupaca Area Chamber of Commerce, and the

School District of Waupaca; Spring Coaches Salaries Via Google Meet: https://meet.google.com/tad-hptr-fyh OR Watch Live Stream: <a href="https://youtu.be/iFQ9VuyVstY">https://youtu.be/iFQ9VuyVstY</a> **OR** Join by Phone: +1 401-352-5730 PIN: 189 762 873#

May 31, 2020 ---<u>Virtual Graduation</u> – 2:00 p.m.

A quorum of the Board may be virtually present but no action will be taken

## **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.