



Respectful, Responsible, Safe & Prepared

INSTRUCTIONAL COMMITTEE MEETING

AGENDA

May 20, 2024 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/CqejNZNt5EQ>

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda." (See [Board Policy 0166](#))

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. [District Library Plan](#)
- VI. Tiny House Update
- VII. Update on Making Learning Visible Plan (MLVP) at WHS
- VIII. Adjourn into Closed Session pursuant to Wis. Stats. Section 19.85(1)(e), deliberating or negotiating regarding public business including negotiations and bargaining regarding claims made to the District regarding internet issues.
- IX. Reconvene Into Open Session to Consider Action on Matters from Closed Session (if necessary)
- X. Adjournment

Dale Feldt _____ Steve Klismet _____

Betty Manion _____ Lori Verhalen _____

Ron Brooks _____ **Bob Adams** _____

Molly McDonald _____

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format as necessary for a disabled person to be able to participate in this meeting. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated. 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.