



SPECIAL SCHOOL BOARD MEETING AGENDA

Thursday, May 30, 2024 – 5:30 p.m.
Waupaca High School Community Room

"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. 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.
- VI. Reconvene into Open Session to consider action authorizing the District's Core Team to take actions to complete the transactions related to resolving the May 13, 2024, network disruption, and any actions taken by the Core Team prior to the date of this resolution, which would have been authorized by this resolution but for the fact that such actions were taken prior to such date.
- VII. Adjournment

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.