



SPECIAL SCHOOL BOARD MEETING AGENDA

Thursday, June 27, 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. § 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to discuss the Interim District Administrator contract and leadership transition compensation for Core Team.
- VI. Reconvene Into Open Session to Consider Action on Matters from Closed Session (if necessary)
- 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.