

WAUSAU SCHOOL DISTRICT

BOARD OF EDUCATION MEETING AGENDA
In Compliance with the Wisconsin Open Meeting Law

Public Notice s. 19.84(3) Michelle Schaefer, President
Exemptions s. 19.85 Robb A. Shepherd, Clerk

A POLICY, RESOLUTION & LEGISLATION COMMITTEE meeting will be held in the NICHOLSON BOARD ROOM at the LONGFELLOW ADMINISTRATION CENTER, 415 SEYMOUR STREET, Wausau, WI at 5:15 PM on MONDAY, DECEMBER 19, 2011.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. POLICY 4500 - EMPLOYEE GRIEVANCE POLICY AND PROCEDURE
- IV. POLICY 4315 - PROHIBITION OF FIREARMS AND OTHER WEAPONS
- V. WASB DELEGATE ASSEMBLY RESOLUTIONS
- VI. POLICY 9115 - ELECTION OF OFFICERS/APPOINTMENT TO COMMITTEES
- VII. BOARD COMMITTEE MEETING OF THE WHOLE PROPOSAL
- VIII. BOARD MEMBER/VOLUNTEER ISSUES
- IX. LEGISLATIVE UPDATE
- X. ADJOURNMENT

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY, RESOLUTION & LEGISLATION COMMITTEE MAY ATTEND THIS COMMITTEE MEETING AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE FOR INFORMATION GATHERING, DISCUSSION, AND/OR RELATED PURPOSES AND WILL NOT RESULT IN DIRECT DECISION MAKING BY THE BOARD OF EDUCATION AT THE COMMITTEE MEETING.

NOTICE POSTED
DATE: December 16, 2011
TIME: 11:00 AM
BY: _____

NOTICE SENT TO: WSAU WCXO WOFM WDEZ WIFC
WAUSAU DAILY HERALD WRIG WSAW-TV WAOW-TV
WJFW-TV CITY PAGES SCHOOLS WI PUBLIC RADIO
CITY HALL COURTHOUSE PUBLIC LIBRARY