

**Shared Key
Interests**

1. Advance student learning, achievement, and success by keeping it at the heart and as the filter for our decision making.

2. Utilize research-based curricula that reflects 21st Century themes and applications and are responsive to the needs and potential of all students, preparing them for a global society.

3. Provide real-life, diverse learning opportunities with practical applications in the classroom and beyond.

4. Inform and engage the community in shaping educational strategy and formulating responses to change.

5. Attract, retain, and develop a high quality, diverse, creative, and innovative workforce of leaders.

6. Provide safe, secure, flexible, inviting, and well-maintained environments that nurture student well-being and enhance teaching and learning.

7. Identify, integrate, and expand technology to foster adaptability and maximize learning for all.

8. Foster mutually beneficial partnerships and collaborations that expand learning opportunities and resources.

Wausau School District

Board of Education Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice s.19.84 (3)
Exemptions s.19.85

James Bouché, President
Karen Vandenberg, Clerk

A **Special Meeting** of the BOARD OF EDUCATION will be held in the **Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403 at 5:00 PM on Monday, April 22, 2024.**

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- I. I. Call to Order
 - II. Election of Officers: Josh Viegut, Secretary Pro Tem
Report from Deputy Clerk
 - III. Appoint Audit of the Bills Committee Chair and Membership
 - IV. Appoint Delegate and Alternate Delegate to 2025 Delegate Assembly (January 22-24, 2025) (**Action Requested**)
 - V. Appoint Board Member to the Wausau School Foundation
 - VI. Appoint Board Member Representative to CESA 9 Annual Convention (August 5, 2024) (**Action Requested**)
 - VII. Appoint Legislative Liaison
 - VIII. Appoint WECAN Consortium Committee Member
 - IX. Appoint Union Contract Negotiating Committee
 - X. Appoint Gifted and Talented Committee Member
 - XI. Appoint Liaison to the Marathon County Extension, Education, and Economic Development Committee
 - XII. Adjourn

NOTICE POSTED: Friday, April 19, 2024, at 11:45 am

By: _____

NOTICE SENT TO:

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WAUSAU DAILY HERALD WAAM CITY HALL COURTHOUSE PUBLIC LIBRARY