



BOARD PROCEDURES

JANUARY 26, 2026



Board Procedures

- Objectives:
 - Investigate other districts' procedures
 - 7 other comparable districts
 - Evaluate the Wausau School District's current processes
 - Provide suggestions moving forward



District	# of Board Members	Committees	Committee of the Whole	Notables
(A)	9	4	Yes	Committee lead presents to board
(B)	9	2	No	Committee chair determines if further board discussion is needed, community members assigned to committees
(C)	7	0	No	Board may choose to postpone vote if needed, board workshops are utilized
(D)	7	4	Yes	Committee topics broken up by policy numbers, 2 nd board meeting each month designated as workshop
(E)	7	5	Yes	'Executive committee' serves as committee of the whole
(F)	7	3	No	Committee board members lead the discussion, agenda items can be pulled by individual board members
(G)	7	0	No	Coherent governance model
Wausau	9	Ed/Ops & Audit of the Bills	Yes	

Current System

- 2 meetings per month
 - Board Meeting (2nd Monday of each month)
 - Education/Operations (4th Monday of each month)
 - Serves as a Committee of the Whole
 - Discussions on agenda items
 - Topics are moved forward from Ed/Ops to full Board for vote

Benefits

- Full Board hears all of the information presented
- Provide community opportunity for feedback between 'Committee of the Whole' and Board meeting
- Transparency
- Fosters collaborative relationship between Admin and Board
- Increases discussion amongst all Board members



Suggestions

1. Current function seems effective and efficient, however, there may be confusion differentiating between Ed/Ops and the Board meeting
2. Rename Ed/Ops to 'Committee of the Whole'
3. Physical reconfiguration of Ed/Ops seating
4. Scripted statement at beginning of the Committee of the Whole expressing purpose
5. Move Audit of the Bills into the Committee of the Whole



Questions and Next Steps:

No Action: Process and Procedures will remain as they are currently

Action: Move to change name of the “Education /Operations Committee of the Whole” to “Committee of the Whole” while changing the responsibility of reviewing the “Audit of the Bills” to the new “Committee of the Whole” to take place during that meeting. The “Audit of the Bills Committee” would then dissolve.



THANK YOU

