

Board of Education
Regular Meeting
Monday, February 5, 2018
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Conference Room
Shawano Community High School
Shawano, WI 54166

- I. ORDER OF BUSINESS
 - A. Call to Order, Verification of Quorum
 - B. Statement of Meeting Notice 19.84(2)
 - C. Community Comments
 - D. Approval of Agenda
 - E. Approval of Minutes of the January 15, 2018 Meeting
 - F. Approval of Vouchers per the Check Approval Report

- II. SPECIAL EDUCATION PROGRAM UPDATE Information

- III. POLICIES – Second Read Action
(0131.1, 0144.1, 1422, 3120.01, 3122.01, 3125, 4122.01, 5111, 5310.01, 5330, 5610, 5830, 6605, 7530.02, 7540.03, 7540.04, 7540.07, 8146, 8300, 8305, 8309, 8310, 8320, 8320.01, 8330, 8350, 8452, 8510, 9130, 9140)

- IV. APPOINTMENTS/RETIREMENTS/RESIGNATIONS Action

- V. SUPERINTENDENTS REPORT
 - Calendar of Events
 - January Enrollment Count
 - 4K Registration
 - Agenda Items for Future Meetings

- VI. ADJOURN TO CLOSED SESSION
Adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for the superintendent's evaluation.

- VII. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION

- VIII. ADJOURN