

Board of Education
Regular Meeting
Monday, April 3, 2017
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Board 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 March 20, 2017 Meeting
 - F. Approval of Vouchers per Check Approval Report
 - G. Hawk Way Award

- II. OLGA BRENER MESSAGE SIGN Action

- III. ROOFING CONTRACTOR PROPOSAL Action

- IV. DISTRICT POLICIES FIRST READ Information

The Policy Committee reviewed the following policies: 0100, 0151.2, 1461, 1619, 1619.02, 1619.03, 2413, 2460.03, 3120, 3120.01, 3140, 3161, 3419, 3419.02, 3419.03, 3420, 3431, 4120, 4120.01, 4161, 4419.02, 4419.03, 4431, 5111.01, 5111.03, 7540, 7540.01, 7540.02, 7540.07, 7540.08, 8500, and 8531 to present to the School Board for a first read. (Time: 10 Mins.)

- V. DONATION Action

- VI. APPOINTMENT Action

- VII. SUPERINTENDENT'S REPORT
 - Calendar of Events
 - Election
 - Agenda Items for Future Meetings

- VIII. 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, specifically to consider administrator salaries.

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

- XII. ADJOURN