

Board of Education  
Regular Meeting  
Monday, April 17, 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 April 3, 2017 Meeting
  
- II. STUDENT LEARNING GOAL 2021 Information
  
- III. SUMMER SCHOOL 2017 UPDATE Information
  
- IV. MIDDLE SCHOOL LIBRARY PROJECT Action
  
- V. DISTRICT POLICIES - SECOND READ Action

We will review 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 for a second read. (Time: 10 Mins.)
  
- VI. APPOINTMENTS Action
  
- VII. SUPERINTENDENT'S REPORT
  - Strategic Planning Update
  - Staff Professional Development
  - Trust Edge Wrap Up
  - 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
  
- X. ADJOURN