

Board of Education  
Regular Meeting  
Monday, April 23, 2018  
**4:30 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 April 2, 2018 Meeting
  - F. Approval of Vouchers per the Check Approval Report
  - G. Hawk Way Award
  
- II. FOOD SERVICE REPORT Information
  
- III. HUMAN RESOURCES UPDATE Information
  
- IV. HEALTH INSURANCE Information/Action
  
- V. OPEB (Other Post Employment Benefits) UPDATE Information/Action
  
- VI. ACTUARIAL STUDY Information
  
- VII. POLICY – FIRST READ Information
  
- VIII. STAFFING UPDATE Information/Action
  
- IX. LEGISLATIVE UPDATE Information
  
- X. RESIGNATIONS/APPOINTMENTS Action
  
- XI. SUPERINTENDENTS REPORT
  - Snow Day Make-up
  - WASB Presentation
  - Busing Update
  - Graduation
  - Agenda Items for Future Meetings
  
- XII. ADJOURN TO CLOSED SESSION  
Adjourn to Closed Session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for preliminary notice of non-renewal of a staff member and for support staff and administrator pay.
  
- XIII. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION
  
- XIV. ADJOURN