

Board of Education  
Regular Meeting  
Monday, May 7, 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 April 23, 2018 Meeting
  - F. Approval of Vouchers per the Check Approval Report
  - G. Hawk Way Award
  
- II. SCHOOL BOARD RE-ORGANIZATION
  
- III. GREENHOUSE PROJECT Action
  
- IV. OPEB (Other Post-Employment Benefits) UPDATE Information/Action
  
- V. ACTUARIAL STUDY Information
  
- VI. CESA 8 DELEGATE Action
  
- VII. POLICY – SECOND READ Action
  
- VIII. START COLLEGE NOW APPLICATION Action
  
- IX. DONATION Action
  
- X. CONSIDERATION OF NON-RENEWAL OF TEACHING CONTRACT Action
  
- XI. RESIGNATIONS/APPOINTMENTS Action  
 There will be appointments presented. (Time: 5 Mins.)
  
- XII. SUPERINTENDENTS REPORT
  - May Calendar of Events
  - Staff Appreciation Week
  - Graduation
  - Snow Day
  - Agenda Items for Future Meetings
  
- XIII. ADJOURN TO CLOSED SESSION  
 Adjourn to closed session per Wisconsin State Statute 19.85(1)(f) considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of conducting a student expulsion hearing and consideration of an employee's disciplinary data.
  
- XIV. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION
  
- XV. ADJOURN