

Board of Education
Regular Meeting
Monday, May 21, 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 May 7, 2018 Meeting

- II. HAND DRYER UPDATE Information

- III. CARPET BID PROPOSAL Action

- IV. ABATEMENT BID PROPOSAL Action

- V. CONCRETE BID PROPOSAL Action

- VI. OPEN ENROLLMENT Action

- VII. RETIREE HSA MATCH Action

- VIII. SCHOOL START TIME Action

- IX. LEGISLATIVE UPDATE Information

- X. RESIGNATIONS/APPOINTMENTS Action

- XI. SUPERINTENDENTS REPORT
 - Committee of the Whole
 - End of Year
 - 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, (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 consideration of staff compensation, conducting a student expulsion hearing, and consideration of staff discipline.

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

- XIV. ADJOURN