

Board of Education
Regular Meeting
Monday, June 4, 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 21, 2018 Meeting
 - F. Approval of Vouchers per the Check Approval Report
 - G. Hawk Way Award

- II. ACHIEVEMENT GAP REDUCTION (AGR) GOALS UPDATE Information

- III. 2018-19 BUDGET DRAFT Information

- IV. TIER THREE EARLY RETIREMENT Action

- V. RETIREE HEALTH SAVINGS ACCOUNT (HSA) MATCH Action

- VI. DONATION Action

- VII. RESIGNATIONS/APPOINTMENTS Action

- VIII. JULY SCHOOL BOARD MEETINGS Action

- IX. SUPERINTENDENTS REPORT
 - End of Year Celebration Reminder
 - Summer Hours
 - Agenda Items for Future Meetings

- X. 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 specifically for the purpose of consideration of staff compensation and consideration of staff discipline.

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

- XII. ADJOURN