

Board of Education  
Regular Meeting  
**Monday, January 7, 2019**  
**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. Pledge of Allegiance
  - D. Community Comments
  - E. Approval of Agenda
  - F. Approval of Minutes of the December 17, 2018, Meeting
  - G. Approval of Vouchers per the Check Approval Report
  
- II. ENGLISH LANGUAGE LEARNER (ELL) PROGRAM UPDATE Information
  
- III. COMMUNITY PARTNERSHIP PROPOSAL Action
  
- IV. POLICIES 1623,2271.01, 2461, 3122, 3230, 4122, 4230, 5512, 5630, 7440, 8310, 8405, 8407, 8462, 9160 – SECOND READ Action
  
- V. WASB RESOLUTIONS Action
  
- VI. DONATIONS Action
  
- VII. RESIGNATION Action
  
- VIII. SUPERINTENDENTS REPORT
  - Calendar of Events
  - Open Enrollment
  - Board Development Update
  - Other Items for Future Meetings
  
- IX. ADJOURN