

Board of Education
Regular Meeting
Monday, January 15, 2018
5:30 P.M.

SHAWANO SCHOOL DISTRICT

Community Room
Hillcrest Primary 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 December 18, 2017 Meeting
 - F. Approval of Vouchers per the Check Approval Report
 - G. Hawk Way Awards

- II. DISCOVERY CENTER Information/Action

- III. 2018-19 HIGH SCHOOL SCHEDULE Information

- IV. ACADEMIC AND CAREER PLAN – Middle School Information/Action

- V. 2018-2019 SCHOOL DISTRICT CALENDAR Action

- VI. OPEN ENROLLMENT Action

- VII. POLICIES – First Read Information

- VIII. DONATIONS Action

- IX. RESOLUTIONS Information

- X. APPOINTMENTS/RETIREMENTS/RESIGNATIONS Action

- XI. SUPERINTENDENTS REPORT
 - Community Education Update
 - Agenda Items for Future Meetings

- XII. ADJOURN TO CLOSED SESSION
Adjourn to Closed Session per Wisconsin Statute 19.8519.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss the audit contract and bussing contract.

- XIII. RECONVENE INTO OPEN SESSION AND TAKE ACTION

- XIV. AUDIT CONTRACT Action

- XV. BUS CONTRACT Action

- XVI. ADJOURN