

Board of Education
Regular Meeting
Monday, January 16, 2017
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Board 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 December 19, 2016 Meeting
 - F. Approval of Vouchers per Check Approval Report

- II. FIELD TRIP APPROVAL Action

- III. 2017-18 SCHOOL YEAR CALENDAR Action

- IV. OPEN ENROLLMENT Action

- V. RESOLUTIONS Information

- VI. DONATION Action

- VII. APPOINTMENT Action

- VIII. SUPERINTENDENT'S REPORT
 - Sponsorship Update
 - Professional Development Day
 - 2017-18 Staffing
 - Agenda Items for Future Meetings

- IX. ADJOURN TO CLOSED SESSION

Adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the district has jurisdiction, specifically for the superintendent's evaluation; and per Wisconsin State Statute (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session; specifically to review discuss provisions of the LEADS Charter School Contract.

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

- XI. ADJOURN