

Board of Education  
Regular Meeting  
Monday, January 18, 2016  
5:30 P.M.

SHAWANO SCHOOL DISTRICT

Shawano Community High School  
District Board Room  
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. Hawk Way Award Presentation
  - E. Approval of Agenda
  - F. Approval of Minutes of the January 4, 2016 Meeting
  - G. Approval of Vouchers per Check Approval Report
  
- II. LIBRARY PROGRAM UPDATE Information
  
- III. STATE ASSESSMENT REVIEW Information
  
- IV. POLICY 2131.01 FIRST READ Information
  
- V. POLICIES 5113 AND 5113.01 SECOND READ Action
  
- VI. OPEN ENROLLMENT NUMBERS Action
  
- VII. 2016-17 SCHOOL CALENDAR Action
  
- VIII. LEGISLATIVE ISSUES Information
  
- IX. APPOINTMENT Action
  
- X. SUPERINTENDENT'S REPORT
  - Student Enrollment Update
  - Balance Score Card
  - Agenda Items for Future Meetings
  
- XI. ADJOURN TO CLOSED SESSION  
Adjourn to closed session per Wisconsin State Statute 19.85(1)(c) for consideration of student data.
  
- XII. RECONVENE INTO OPEN SESSION
  
- XIII. ADJOURN