

Board of Education
Regular Meeting
Monday, January 19, 2015
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. Approval of Agenda
 - E. Approval of Minutes of the January 5, 2015 Meeting
 - F. Approval of Vouchers per Check Approval Report
 - G. Student Report - Musical

- II. DISTRICT SAFETY REPORT Information

- III. SWIMMING POOL REPAIRS Action

- IV. AUDIT SERVICES CONTRACT Action

- V. POLICY – FIRST READ Information

- VI. POLICIES – SECOND READ Action

- VII. OPEN ENROLLMENT Action

- VIII. 2015-16 CALENDAR Action

- IX. DONATIONS Action

- X. SUPERINTENDENT'S REPORT
 - School Learning Plan
 - WASB Convention
 - NEOLA
 - CESA 8 Brochure
 - Agenda Items for Future Meetings

- XI. ADJOURN TO CLOSED SESSION - Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for superintendent evaluation.

- XII. RECONVENE INTO OPEN SESSION

- XIII. ADJOURN