

Board of Education
Regular Meeting
Monday, January 21, 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 January 7, 2019, Meeting
 - G. Approval of Vouchers per the Check Approval Report

- II. BUILDINGS AND GROUNDS PROJECT UPDATES Information

- III. FACILITY USAGE FEES AND GUIDELINES Action

- IV. PARTNERSHIP COMMITTEE UPDATE Information/Action

- V. POLICIES 6320 and 8600 – FIRST READ Information

- VI. POLICY 5512 – SECOND READ Action

- VII. OPEN ENROLLMENT Action

- VIII. LEGISLATIVE UPDATE Information

- IX. DONATION Action

- X. RETIREMENTS Action

- XI. SUPERINTENDENTS REPORT
 - Out-of-State Field Trip
 - Policy Technical Updates
 - Other Items for Future Meetings

- XII. ADJOURN