

Board of Education
Regular Meeting
Monday, February 1, 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 18, 2016 Meeting
 - G. Approval of Vouchers per Check Approval Report

- II. ACTIVITIES DIRECTOR REPORT Information

- III. POLICY 2131.01 – SECOND READ Action

- IV. POLICIES FIRST READ Information

- V. RESOLUTION AWARDING THE SALE OF \$9,250,000 GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2016; PROVIDING THE FORM OF THE BONDS, AND LEVYING A TAX IN CONNECTION THEREWITH Action

- VI. SUPERINTENDENT'S REPORT
 - February Calendar of Events
 - School Learning Plans
 - Convention Highlights
 - Agenda Items for Future Meetings

- VII. ADJOURN