

Board of Education
Regular Meeting
Monday, February 20, 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 February 6, 2017 Meeting
 - F. Approval of Vouchers per Check Approval Report

- II. 2015-16 SCHOOL DISTRICT AUDIT REPORT Action

- III. ELECTRONIC SIGN AT OLGA BRENER Action

- IV. HEALTH INSURANCE RATES Action

- V. SUPPORT STAFF WAGE Action

- VI. LEGISLATIVE UPDATE Information

- VII. SUPERINTENDENT'S REPORT
 - School Learning Plan Updates
 - Professional Development Day
 - Agenda Items for Future Meetings

- VIII. 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, to possibly consider the support staff wage increase and to consider a teaching staff resignation agreement.

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

- X. ADJOURN