

Board of Education  
Regular Meeting  
**Monday, April 1, 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 March 4, 2019, Meeting
  - G. Approval of Vouchers per the Check Approval Report
  - H. Hawk Way Award
  
- II. FOOD SERVICE REPORT Information
  
- III. COMMUNITY EDUCATION REPORT Information
  
- IV. COMMITTEE OF THE WHOLE MEETING UPDATE Information
  
- V. 2019-2020 SALARIED STAFF PAY INCREASE Action
  
- VI. DONATIONS Action
  
- VII. RESIGNATION Action
  
- VIII. SUPERINTENDENTS REPORT
  - Calendar of Events
  - Graduation
  - Other Items for Future Meetings
  
- IX. ADJOURN TO CLOSED SESSION  
Adjourn to Closed Session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for preliminary notice of non-renewal of a staff member and discuss personnel.
  
- X. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION
  
- XI. ADJOURN