

Board of Education
Regular Meeting
Monday, April 15, 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 April 1, 2019, Meeting | |
| | G. Approval of Vouchers per the Check Approval Report | |
| | H. Hawk Way Award | |
| II. | SOCIAL WORKER UPDATE | Information |
| | The District Social Workers had asked to speak to the School Board about their program. | (Time: 10 Mins.) |
| III. | DOUBLE ROBOT PRESENTATION | Information |
| | Kim Klister, Director of Pupil Services, will demonstrate our newest technology to assist those students who are homebound. | (Time: 10 Mins.) |
| IV. | MEMORANDUM OF UNDERSTANDING WITH THEDACARE | Action |
| | Kim Klister, Director of Pupil Services, will present an MOU that she is developing with ThedaCare to provide services for our students. | (Time: 10 Mins.) |
| V. | DONATIONS | Action |
| | I will have donations that will need approval. | (Time: 5 Mins.) |
| VI. | LEGISLATIVE UPDATE | Information |
| | Michael Sleeper will provide an update on recent legislation action. | (Time: 10 Mins.) |
| VII. | RESIGNATIONS/APPOINTMENTS | Action |
| | I will have an appointment to present to the Board for approval. | (Time: 5 Mins.) |
| VIII. | SNOW DAYS | Action |
| | We will discuss snow days. | (Time: 10 Mins.) |
| IX. | SUPERINTENDENTS REPORT | |
| | • Conference Updates | |
| | • Graduation | |
| | • Other Items for Future Meetings | |
| X. | 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 to discuss individual personnel. | |
| XI. | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION | |
| XII. | ADJOURN | |