

Board of Education
Regular Meeting
Monday, May 4, 2015
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. Approval of Agenda
 - E. Approval of Minutes of the April 20, 2015 Meeting
 - F. Approval of Vouchers per Check Approval Report
 - G. Hawk Way Awards

- II. REORGANIZATION

- III. SUMMER SCHOOL UPDATE Information

- IV. SCHOOL HOURS Information

- V. FLOOR REPLACEMENT BID FOR THE HIGH SCHOOL Action

- VI. ROOF REPLACEMENT BID FOR THE HIGH SCHOOL; Action

- VII. RESOLUTION AUTHORIZATING THE ISSUANCE AND AWARDING OF THE SALE OF \$9,270,000** GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH [** Dollar amount is preliminary and subject to change at the meeting] Action

- VIII. CESA 8 ANNUAL CONVENTION REPRESENTATIVE Action

- IX. DONATION Action

- X. APPOINTMENT/RESIGNATIONS Action

- XI. SUPERINTENDENT'S REPORT
 - May Calendar
 - Graduation
 - Vision/Mission
 - District Goals
 - Agenda Items for Future Meetings

- XII. ADJOURN TO CLOSED SESSION - Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of personnel for staffing and nonrenewal.

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

- XIV. ADJOURN