

PUBLIC NOTICE OF A COMMITTEE MEETING OF THE SCHOOL BOARD  
OF THE SHAWANO SCHOOL DISTRICT

Public notice is hereby given to the public and news media pursuant to Wisconsin Law, 19.84(2), that a **Finance Committee** Meeting of the School Board of Shawano School District, Shawano County, State of Wisconsin will be held.

Wednesday, May 8, 2019  
**5:00 P.M.**  
DISTRICT CONFERENCE ROOM  
Shawano Community High School  
SHAWANO, WISCONSIN

1. Maintenance truck replacement
2. PTO/sick leave for support staff
3. Draft #1 2019-20 Budget
4. 2019-20 HSA Match; HSA Wellness Match
5. H3 Fitness Dues Benefit
6. Retiree Health Insurance
7. Coaching Salary Increases
8. Additional Occupational Therapist Discussion
9. Journal Entries/ Expense Report Update
10. 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 administrator compensation.

Notice is hereby given that School Board members that are not members of the committee(s) may be present and may constitute a majority of the School Board present at the meeting. No formal action will be taken by the School Board