

Board of Education
Regular Meeting
Monday, December 7, 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 November 16, 2015 Meeting
 - F. Approval of Vouchers per Check Approval Report
 - G. Hawk Way Awards

- II. 2014-15 AUDIT REPORT Action

- III. 2016-17 SCHOOL CALENDAR Information

- IV. DONATION Action

- V. RESIGNATION Action

- VI. ADJOURN TO CLOSED SESSION
Adjourn to closed session per Wisconsin State Statute 19.85(1)(c) for discussion of employment, promotion, compensation, performance evaluation data of public employees of the District for an educator compensation plan

- VII. RECONVENE INTO OPEN SESSION

- VIII. ALTERNATIVE COMPENSATION PLAN Action

- IX. SUPERINTENDENT'S REPORT
 - Calendar of Events
 - Superintendent Evaluation
 - Agenda Items for Future Meetings

- X. ADJOURN