

Board of Education  
Regular Meeting  
Monday, December 19, 2016  
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Board 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. Community Comments
  - D. Approval of Agenda
  - E. Approval of Minutes of the December 5, 2016 Meeting
  - F. Approval of Vouchers per Check Approval Report
  - G. Hawk Way Award Presentation
  
- II. SPONSORSHIP APPROVAL Action
  
- III. HILLCREST DISHWASHER Action
  
- IV. POOL WAGES Action
  
- V. EARLY RETIREMENT NOTIFICATION Action
  
- VI. LEAVE WITHOUT PAY Action
  
- VII. RESIGNATIONS AND APPOINTMENTS Action
  
- VIII. WASB DELEGATE ASSEMBLY RESOLUTIONS Information
  
- IX. LEGISLATIVE UPDATE Information
  
- X. SUPERINTENDENT'S REPORT
  - Holiday Office Hours
  - Grant Notification
  - 2017-18 Draft Calendars
  - Agenda Items for Future Meetings
  
- XI. 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 for discussion of retirement benefits for a specific employee, consideration of employment of Human Resource Director.
  
- XII. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION.
  
- XIII. ADJOURN