

Board of Education  
Regular Meeting  
Monday, November 17, 2014  
5:30 P.M.

SHAWANO SCHOOL DISTRICT

Shawano Community High School  
District Board Room  
Shawano, WI 54166

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|-------|----------------------------------------------------------------|-------------|
| 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 3, 2014 Meeting         |             |
|       | F. Approval of Vouchers per Check Approval Report              |             |
| II.   | SCHOOL NURSE REPORT                                            | Information |
| III.  | DISTRICT GUIDANCE PROGRAM UPDATE                               | Information |
| IV.   | APPROVAL OF HEALTH RETIREMENT ACCOUNTS FOR CURRENT RETIREES    | Action      |
| V.    | APPROVAL OF PERFORMANCE SERVICES CONTRACT FOR A BUILDING STUDY | Action      |
| VI.   | DONATION                                                       | Action      |
| VII.  | GIRLS SWIMMING COOPERATIVE                                     | Action      |
| VIII. | SUPERINTENDENT REPORT                                          |             |
|       | • December Calendar                                            |             |
|       | • Fall Social Update                                           |             |
|       | • Veteran's Day Ceremony                                       |             |
|       | • Open Enrollment Survey                                       |             |
|       | • 2014-2015 District Calendar                                  |             |
|       | • Agenda Items for Future Meetings                             |             |
| IX.   | ADJOURN                                                        |             |