

Board of Education
Regular Meeting
Monday, December 15, 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. Hawk Way Award Presentation | |
| | E. Approval of Agenda | |
| | F. Approval of Minutes of the December 1, 2014 Meeting | |
| | G. Approval of Vouchers per Check Approval Report | |
| II. | DISTRICT TECHNOLOGY REPORT | Information |
| III. | NOBEL CONFERENCE PRESENTATION | Information |
| IV. | PROCUREMENT CARD POLICY – SECOND READING | Action |
| V. | APPROVAL OF NATIONAL INSURANCE SERVICES FOR RETIREE HRA MANAGEMENT | Action |
| VI. | HEALTH INSURANCE CONSULTANT | Information |
| VII. | FIELD TRIP APPROVAL | Action |
| VIII. | DONATION | Action |
| IX. | WASB RESOLUTIONS | Information |
| X. | SUPERINTENDENT'S REPORT | |
| | • Concert Updates | |
| | • Thank You Note | |
| | • Holiday Break Office Hours | |
| | • January Calendar | |
| | • Agenda Items for Future Meetings | |
| XI. | ADJOURN | |