

Board of Education  
Regular Meeting  
Monday, August 18, 2014  
6:00 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 August 4, 2014 Meeting                                                                                                                          |             |
|       | F. Approval of Vouchers 23060-23104                                                                                                                                           |             |
| <br>  |                                                                                                                                                                               |             |
| II.   | ELEMENTARY SCHEDULE                                                                                                                                                           | Information |
| <br>  |                                                                                                                                                                               |             |
| III.  | NEOLA ADOPTION RESOLUTION                                                                                                                                                     | Action      |
| <br>  |                                                                                                                                                                               |             |
| IV.   | HANDBOOK UPDATES                                                                                                                                                              | Information |
| <br>  |                                                                                                                                                                               |             |
| V.    | SPECIAL ANNUAL MEETING TIME                                                                                                                                                   | Action      |
| <br>  |                                                                                                                                                                               |             |
| VI.   | APPOINTMENTS/RESIGNATIONS                                                                                                                                                     | Action      |
| <br>  |                                                                                                                                                                               |             |
| VII.  | SUPERINTENDENT REPORT                                                                                                                                                         |             |
|       | • New Teacher Orientation                                                                                                                                                     |             |
|       | • In-service Schedule                                                                                                                                                         |             |
|       | • Agenda Items for Future Meetings                                                                                                                                            |             |
| <br>  |                                                                                                                                                                               |             |
| VIII. | ADJOURN TO CLOSED SESSION - - Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) consideration of personnel and (e) for consideration of the bus contract. |             |
| <br>  |                                                                                                                                                                               |             |
| IX.   | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION                                                                                     |             |
| <br>  |                                                                                                                                                                               |             |
| X.    | ADJOURN                                                                                                                                                                       |             |