

Board of Education
Regular Meeting
Tuesday, September 2, 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 August 18, 2014 Meeting | |
| | F. Approval of Vouchers 23105-23193 | |
| II. | PROJECT INSPIRE REPORT | Information |
| III. | TECHNOLOGY REPORT | Information |
| IV. | APPROVAL OF ACTUARIAL STUDY CONTRACT | Action |
| V. | 2014-15 BUDGET PRESENTATION | Action |
| VI. | AGENDA FOR SPECIAL ANNUAL MEETING | Action |
| VII. | SEPTEMBER REGULAR BOARD MEETING CHANGE | Action |
| VIII. | APPOINTMENTS | Action |
| IX. | SUPERINTENDENT REPORT | |
| | • Calendar | |
| | • First days of school | |
| | • ALICE | |
| | • Educator Effectiveness | |
| | • Fall Newsletter | |
| | • Agenda Items for Future Meetings | |
| X. | ADJOURN TO CLOSED SESSION - - Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) consideration of the superintendent's contract. | |
| XI. | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION | |
| XII. | ADJOURN | |