

Board of Education
Regular Meeting
Monday, April 21, 2014
5:30 P.M.

SHAWANO SCHOOL DISTRICT

Shawano Community Middle School
School Library
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 April 7, 2014 Meeting
- F. Approval of Vouchers 22003 - 22219
- G. Student Report - SCMS

BOARD MEMBER OATH OF OFFICE

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| II. | SPORTS MEDICINE CONTRACT | Action |
| III. | DESTINATION IMAGINATION COMPETITION UPDATE | Information |
| IV. | FIELD TRIP APPROVAL | Information/Action |
| V. | SCHOOL LEARNING PLAN UPDATES | Information |
| VI. | TRU TIME SOFTWARE PROPOSAL | Information/Action |
| VII. | EXECUTIVE BOARD COMMITTEE REPORT | Information |
| VIII. | PLANNING AND DEVELOPMENT COMMITTEE REPORT | Information |
| IX. | TOUR OF SHAWANO COMMUNITY MIDDLE SCHOOL SCIENCE LABS | Information |
| X. | SHAWANO COMMUNITY MIDDLE SCHOOL SCIENCE LAB PROJECT | Information/Action |

SUPERINTENDENT REPORT

- Staffing – Letters of Intent
- Perpetual Calendar Format Change
- Dollars for Scholars Gala
- School Climate Surveys
- Newsletter
- Upcoming Events
- Agenda Items for Future Meetings

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| XI. | ADJOURN TO CLOSED SESSION - Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of 2014-15 staffing/administrative staffing and (f) for a student expulsion hearing. | |
| XII. | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION | |
| XIII. | ADJOURN | |