

Board of Education
Regular Meeting
Monday, February 3, 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 January 20, 2014 Meeting | |
| | F. Student Report - SCHS | |
| II. | HOMELESS INFORMATION | Information |
| III. | STATE STANDARDS | Information |
| IV. | WIAA CONFERENCE ALIGNMENT | Information |
| V. | LEARNING PLAN UPDATE | Information |
| VI. | FIRST READING POLICIES | Information |
| VII. | 2014 WASB CONVENTION COMMENTS | Information |
| VIII. | 2014 WASB RESOLUTION UPDATE | Information |
| IX. | APPOINTMENT | Action |
| X. | SUPERINTENDENT REPORT | |
| | • Perpetual Calendar Draft | |
| | • Review Outcome from Retreat | |
| | • Snow Days | |
| | • February Calendar of Events | |
| | • 2014-15 School Calendar Proposal | |
| | • Agenda Items for Future Meetings | |
| XI. | ADJOURN TO CLOSED SESSION - Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) superintendent evaluation and teacher negotiations, 19.85(1)(f) considering student matters related to open enrollment, special education and procedural matters pursuant to 118.51 and considering personal history of students and 19.85 (1) (g) conferring with legal counsel rendering oral advice related to potential appeal matters under 118.51 | |
| XII. | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION | |
| XIII. | ADJOURN | |