

Board of Education  
Regular Meeting  
Monday, June 16, 2014  
**5:30 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 June 2, 2014 Meeting                                                                                |                    |
|       | F. Approval of Vouchers 22570-22649                                                                                               |                    |
| II.   | EQUALICATION AID                                                                                                                  | Information        |
| III.  | LIABILITY AND WORKMAN COMPENSATION INSURANCE                                                                                      | Action             |
| IV.   | HEALTHIER US SCHOOL CHALLENGE AWARD                                                                                               | Information        |
| V.    | JULY MEETING DATE                                                                                                                 | Information/Action |
| VI.   | APPOINTMENTS                                                                                                                      | Action             |
| VII.  | RESIGNATIONS                                                                                                                      | Information        |
| VIII. | SUPERINTENDENT REPORT                                                                                                             |                    |
|       | • Start of Summer School                                                                                                          |                    |
|       | • Project Inspire                                                                                                                 |                    |
|       | • Agenda Items for Future Meetings                                                                                                |                    |
| IX.   | ADJOURN TO CLOSED SESSION - Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of personnel. |                    |
| X.    | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION                                         |                    |
| XI.   | ADJOURN                                                                                                                           |                    |