

Board of Education
Regular Meeting
Monday, February 17, 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 February 3, 2014 Meeting | |
| F. | Approval of Vouchers 21477 - 21611 | |
| G. | Student Report - SCMS | |
| II. | EDUCATOR EFFECTIVENESS | Information |
| III. | BUDGET | Information |
| IV. | SCHOOL LEARNING PLANS | Information |
| V. | POLICIES – FIRST READING | Information |
| VI. | POLICIES – SECOND READING | Action |
| VII. | 2014-15 DISTRICT CALENDAR | Action |
| VIII. | MAKE UP SNOW DAY | Action |
| IX. | PAT BRICKER RESEARCH AWARD | Action |
| X. | DONATIONS | Action |
| XI. | APPOINTMENTS | Action |
| XII. | SUPERINTENDENT REPORT | |
| | • Perpetual Calendar Draft | |
| | • Family Involvement Month | |
| | • Calendar of Events | |
| | • 4K Registration | |
| | • Agenda Items for Future Meetings | |
| XIII. | ADJOURN TO CLOSED SESSION - Adjourn to closed session per Wisconsin Statute exemption 19.85(1)(c) for consideration of administrator contracts, staff compensation and superintendent evaluation. | |
| XIV. | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION | |
| XV. | ADJOURN | |