

Board of Education
Regular Meeting
Monday, November 5, 2018
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Conference Room
Shawano Community High School
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. Pledge of Allegiance | |
| | D. Community Comments | |
| | E. Approval of Agenda | |
| | F. Approval of Minutes of the October 22, 2018, Meeting | |
| | G. Approval of Vouchers per the Check Approval Report | |
| | H. Hawk Way Award | |
| II. | SCHOOL SAFETY GRANT UPDATE | Information |
| III. | FUND 46 | Action |
| IV. | LEADS CHARTER | Action |
| V. | RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDING THE SALE OF \$5,275,000** (**subject to change) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH. | Action |
| VI. | DONATIONS | Action |
| VII. | SUPERINTENDENTS REPORT <ul style="list-style-type: none">• Calendar of Events• Safety Drills• Other Items for Future Meetings | |
| VIII. | SELECTION OF SCHOOL BOARD MEMBER
The Board will interview and select a new Board member to fulfill the open Board seat. | |
| IX. | ADJOURN | |