

Board of Education
Regular Meeting
Monday, December 17, 2018
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Conference Room
Shawano Community High School
Shawano, WI 54166

- 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 December 3, 2018, Meeting
 - G. Approval of Vouchers per the Check Approval Report
- II. LIFEGUARD PAY Action
- III. KITCHEN EQUIPMENT QUOTE Action
- IV. AUDIT REVIEW Action
- V. POLICIES 1623, 2271.01, 2461, 3122, 3230, 4122, 4230, 5512, 5630, 7440, 8310, 8405, 8407, 8462, 9160 – FIRST READ Information
- VI. WASB RESOLUTIONS Information
- VII. LEGISLATIVE UPDATE Information
- VIII. SUPERINTENDENTS REPORT
 - Board Development Survey Update
 - Reoccurring Field Trip
 - Other Items for Future Meetings
- IX. ADJOURN TO CLOSED SESSION

Adjourn to closed session per Wisconsin State Statute 19.85(1)(f) considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically for the purpose of conducting a student expulsion hearing, and to discuss a student disciplinary matter.
- X. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION
- XI. ADJOURN