

Board of Education
Regular Meeting
Monday, August 20, 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. Community Comments | |
| | D. Approval of Agenda | |
| | E. Approval of Minutes of the August 6, 2018, Meetings | |
| | F. Approval of Vouchers per the Check Approval Report | |
| II. | SECLUSION AND RESTRAINT REPORT | Information |
| III. | 2018-2019 BUDGET DRAFT | Action |
| IV. | ANNUAL MEETING AGENDA | Action |
| V. | EMPLOYEE ASSISTANCE PROGRAM SERVICE | Action |
| VI. | TRANSPORTATION POLICY – SECOND READ | Action |
| VII. | SEPTEMBER SCHOOL BOARD MEETINGS | Action |
| VIII. | APPOINTMENTS/RESIGNATIONS | Action |
| IX. | LEGISLATIVE UPDATE | Information |
| X. | SUPERINTENDENTS REPORT | |
| | • School Start Up | |
| | • New Teacher Luncheon | |
| | • School Safety Grant Phase II | |
| | • Agenda Items for Future Meetings | |
| XI. | ADJOURN TO CLOSED SESSION | |
| | Adjourn to closed session per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically, to consider Support Staff pay. | |
| XII. | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION | |
| XIII. | ADJOURN | |