

Board of Education
Special Meeting
Tuesday, July 3, 2018
5:00 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. Approval of Agenda

II. APPOINTMENTS/RESIGNATIONS

Action

III. 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, (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) to consult with legal counsel regarding potential litigation, specifically, to consider an administrator resignation.

IV. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION

V. ADJOURN