

Shawano School District
Board of Education
Regular Meeting
Monday, December 16, 2019
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Conference Room
Shawano Community High School
218 County Road
715-526-3194
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
- II. CONSENT AGENDA
- Approval of the Minutes of the December 2, 2019 Meeting
 - Approval of Vouchers per the Check Approval Report
 - Approval of Superintendent Goals
 - Approval of Personnel
 - Instructional Technology Coordinator
 - Approval of Out-of-State Field Trips
 - Purdue Jazz Festival
 - Louisville Jazz Festival
- III. SCHOOL LEARNING PLAN (SLP)/ACHIEVEMENT GAP REDUCTION (AGR) UPDATE Information
- IV. WASB RESOLUTIONS Information
- VI. SUPERINTENDENT'S REPORT
- Strategic Planning Update
 - Other Items for Future Meetings
- VII. ADJOURN TO CLOSED SESSION
- Consider adjourning to closed session per Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation of any public employee over which the Board has jurisdiction, specifically to consider the resignation of a member of the teaching staff.
- VIII. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION
- IX. ADJOURN