

Board of Education
Regular Meeting
Monday, September 9, 2019
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Conference Room
Shawano Community High School
Shawano, WI 54166

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| <p>I. ORDER OF BUSINESS</p> <ul style="list-style-type: none"> 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 August 19, 2019 Meeting G. Approval of Vouchers per the Check Approval Report H. Hawk Way Award | |
| <p>II. SUMMER SCHOOL REPORT</p> | Information |
| <p>III. SCMS WASHINGTON DC FIELD TRIP REQUEST</p> | Action |
| <p>IV. REPLACEMENT OF INTERIOR DOORS AT SCMS BID APPROVAL</p> | Action |
| <p>V. SCHS THEATER DEPARTMENT STORAGE BUILDING CONSTRUCTION APPROVAL</p> | Action |
| <p>VI. SCMS TRACK AREA CONSTRUCTION OF RESTROOMS APPROVAL</p> | Action |
| <p>VII. DONATIONS</p> | Action |
| <p>VIII. APPOINTMENTS/RESIGNATIONS</p> | Action |
| <p>IX. SUPERINTENDENTS REPORT</p> <ul style="list-style-type: none"> • Property of Westcott- Old Townhall • Community Survey for Rec Center • Kobussen Bussing • Studergroup • Other Items for Future Meetings | |
| <p>X. ADJOURN TO CLOSED SESSION</p> <p>Adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for personnel discussion.</p> | |
| <p>XI. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION</p> | |
| <p>XII. ADJOURN</p> | |