

Board of Education
Regular Meeting
Monday, November 18, 2019
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. Pledge of Allegiance | |
| | D. Community Comments | |
| | E. Approval of Agenda | |
| | F. Approval of the Minutes of the October 28, 2019 Meeting | |
| | G. Hawk Way Award | |
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| II. | STATE REPORT CARD PRESENTATION | Information |
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| III. | SCHOOL PROFILE REPORT TEMPLATE | Information |
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| IV. | DONATIONS | Action |
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| V. | POLICIES 7440.01, 8410, 8420, 8462, AND 8462.01 - SECOND READ | Action |
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| VI. | LEGISLATIVE REPORT | Information |
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| VII. | SUPERINTENDENT'S REPORT | |
| | • Strategic Planning Update | |
| | • WASB | |
| | • Instructional Technology Coordinator | |
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| VIII. | 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 discuss employee investigation matter. | |
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| IX. | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION | |
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| X. | ADJOURN | |