

Board of Education
Regular Meeting
Monday, June 17, 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 Minutes of the June 3 & 5, 2019, Meetings | |
| G. | Approval of Vouchers per the Check Approval Report | |
| II. | ACHIEVEMENT GAP REDUCTION (AGR) UPDATE | Information |
| III. | ONE TO ONE TECHNOLOGY AGREEMENT | Action |
| IV. | ACTIVITIES CODE UPDATE | Action |
| V. | WASB MEMBERSHIP RENEWAL | Action |
| VI. | 2019-2020 LINE OF CREDIT | Action |
| VII. | OPEB RESOLUTION | Action |
| VIII. | DONATIONS | Action |
| IX. | LEGISLATIVE UPDATE | Information |
| X. | APPOINTMENTS/RESIGNATIONS/RETIREMENTS | Action |
| XI. | SUPERINTENDENTS REPORT | |
| | • Strategic Plan Update | |
| | • Other Items for Future Meetings | |
| XII. | ADJOURN | |