

Board of Education
Regular Meeting
Monday, May 6, 2019
5:30 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. Pledge of Allegiance
 - D. Community Comments
 - E. Approval of Agenda
 - F. Approval of Minutes of the April 15, 2019, Meeting
 - G. Approval of Vouchers per the Check Approval Report
 - H. Hawk Way Award
- II. SCHOOL BOARD RE-ORGANIZATION
- III. SPANISH CLUB FIELD TRIP REQUEST Action
- IV. MEMORANDUM OF UNDERSTANDING WITH THEDACARE Action
- V. COMMUNITY PARTNERSHIP PROJECT UPDATE Information/Action
- VI. CESA 8 CONVENTION REPRESENTATIVE Action
- VII. DONATIONS Action
- VIII. APPOINTMENTS/RETIREMENTS/RESIGNATIONS Action
- IX. OCCUPATIONAL THERAPY POSITION Action
- X. SUPERINTENDENTS REPORT
 - Calendar of Events
 - 2019-20 Bussing
 - Graduation
 - Other Items for Future Meetings
- XI. 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 and (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 except where par. (b) applies 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, specifically to discuss personal histories, personnel hearing, and administrator compensation.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION
- XIII. ADJOURN