

Board of Education
Regular Meeting
Monday, May 20, 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> <p style="margin-left: 20px;">A. Call to Order, Verification of Quorum</p> <p style="margin-left: 20px;">B. Statement of Meeting Notice 19.84(2)</p> <p style="margin-left: 20px;">C. Pledge of Allegiance</p> <p style="margin-left: 20px;">D. Community Comments</p> <p style="margin-left: 20px;">E. Approval of Agenda</p> <p style="margin-left: 20px;">F. Approval of Minutes of the May 6, 2019, Meeting</p> <p style="margin-left: 20px;">G. Approval of Vouchers per the Check Approval Report</p> <p style="margin-left: 20px;">H. Hawk Way Award</p> | |
| <p>II. YOUTH APPRENTICE UPDATE</p> | Information |
| <p>III. POLICY FIRST READ</p> | Information |
| <p>IV. SUPPORT STAFF SNOW DAYS</p> | Action |
| <p>V. MIDDLE SCHOOL FLOORING PROPOSAL</p> | Action |
| <p>VI. TRUCK PURCHASE APPROVAL</p> | Action |
| <p>VII. RECREATION CENTER PARTNERSHIP</p> | Action |
| <p>VIII. 2019-2020 DISTRICT BUDGET DRAFT PRESENTATION</p> | Information |
| <p>IX. HSA WELLNESS MATCH REQUIREMENT</p> | Action |
| <p>X. COACHING SALARIES</p> | Action |
| <p>XI. PAY FOR PERFORMANCE UPDATE</p> | Action |
| <p>XII. LEGISLATIVE UPDATE</p> | Information |
| <p>XIII. APPOINTMENTS/RESIGNATIONS/RETIREMENTS</p> | Action |
| <p>XIV. SUPERINTENDENTS REPORT</p> <ul style="list-style-type: none"> • Graduation • Strategic Planning Update • Additional Occupational Therapist Position Update • Other Items for Future Meetings | |
| <p>XV. ADJOURN TO CLOSED SESSION</p> <p style="margin-left: 20px;">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 administrator staffing and administrator compensation.</p> | |
| <p>XVI. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION</p> | |
| <p>XVII. WISCONSIN ASSOCIATION OF SCHOOL BOARDS PRESENTATION</p> | |
| <p>XVIII. ADJOURN</p> | |