

Board of Education
Regular Meeting
Monday, June 3, 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 May 20 & 22, 2019, Meetings | |
| | G. Approval of Vouchers per the Check Approval Report | |
| II. | OPEN ENROLLMENT | Action |
| III. | POLICIES SECOND READ | Action |
| IV. | HIGH SCHOOL GYM FLOOR REFINISHING BID | Action |
| V. | HIGH SCHOOL EXTERIOR DOOR REPLACEMENT BID | Action |
| VI | MIDDLE SCHOOL CLASSROOM DOOR BID | Action |
| VII. | HILLCREAT ASPHALT AND CONCRETE REPAIR BID | Action |
| VIII. | JULY BOARD MEETING | Action |
| IX. | APPOINTMENTS/RESIGNATIONS/RETIREMENTS | Action |
| X. | SUPERINTENDENTS REPORT | |
| | • Calendar of Events | |
| | • End of School Year Wrap Up | |
| | • Recreation Center Partnership Project Update | |
| | • Superintendent Search Update | |
| | • 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 student data and administrator compensation. | |
| XII. | RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION | |
| XIII. | ADJOURN | |