

Shawano School District
Board of Education
Regular Meeting
Monday, September 21, 2020
5:30 P.M.

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures. Please use the link below to join the meeting: https://www.youtube.com/channel/UCN5wVzgh97NcFvETw1_keJQ/videos
If technical difficulties, please contact 715-526-3194, extension 8007

SHAWANO SCHOOL DISTRICT

Virtual Meeting
218 County Road B
715-526-3194
Shawano, WI 54166

- | | |
|---|-------------|
| <p>I. ORDER OF BUSINESS</p> <ul style="list-style-type: none"> A. Call to Order, Verification of Quorum B. Statement of Meeting Notice 19.84(2) C. Approval of Agenda D. Hawk Way Award E. Community Comments - Call: 1 312 626 6799 Meeting ID: 817 0851 4499 | |
| <p>II. CONSENT AGENDA</p> <ul style="list-style-type: none"> - Approval of the Minutes of the September 8, 2020 Meeting - Approval of Vouchers per the Check Approval Report | Action |
| <p>III. COMMITTEE UPDATES</p> <ul style="list-style-type: none"> • Finance - Chuck Dallas • Policy & Curriculum- Diane Hoffman • Buildings & Grounds - Alysia Pillsbury • Executive Board- Tyler Schmidt | Information |
| <p>IV. SUMMER SCHOOL</p> | Information |
| <p>V. DONATIONS</p> | Action |
| <p>VI. ALTERNATIVE FACILITY USE</p> | Information |
| <p>VII. TECHNOLOGY LEASE</p> | Action |
| <p>VIII. POLICY 5200 ATTENDANCE, 7230 GIFTS, GRANTS, BEQUESTS - FIRST READ</p> | Action |
| <p>IX. POLICY 0144.5 SCHOOL BOARD MEMBER BEHAVIOR/CODE OF CONDUCT
2266 TITLE IX - SECOND READ</p> | Action |
| <p>X. BOARD MEETINGS - OCTOBER</p> | Action |
| <p>XI. ANNUAL MEETING AGENDA REVISION</p> | Action |
| <p>XII. COMPENSATION STUDY & CONSULTATION PROPOSAL</p> | Action |

XIII.	RESIGNATIONS/RETIREMENTS/APPOINTMENTS	Action
XIV.	LEGISLATIVE UPDATE	Information
XV.	SUPERINTENDENT'S REPORT - Food Service Update - Strategic Plan - Other Items per Future Meeting	
XVI.	ADJOURN	