

Shawano School District
Board of Education
Regular Meeting
Monday, June 15, 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 consistent with CDC recommendations and the Governors orders.

Please consider joining the meeting remotely through this link: <https://youtu.be/-UcHJYUb-Sc>

or call +1 636-287-0617 PIN: 666 613 823#

If technical difficulties, please contact 715-526-3194, extension 8007

SHAWANO SCHOOL DISTRICT

Library
Shawano Community High School
218 County Road B
Shawano, WI 54166
715-526-3194

ORDER OF BUSINESS

- | | | |
|-------|---|-------------|
| A. | Call to Order, Verification of Quorum | |
| B. | Statement of Meeting Notice 19.84(2) | |
| C. | Pledge of Allegiance | |
| D. | Approval of Agenda | |
| | | |
| II. | CONSENT AGENDA | Action |
| | • Approval of the Minutes of the June 1 and June 4, 2020 Meetings | |
| | • Approval of Vouchers per the Check Approval Report | |
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| III. | WISCONSIN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP RENEWAL | Action |
| | | |
| IV. | POLICY WAIVER FOR WELLNESS | Action |
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| V. | PRELIMINARY BUDGET | Action |
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| VI. | PROPERTY, LIABILITY, AND WORKMAN'S COMP INSURANCE RENEWALS | Action |
| | | |
| VII. | AUTHORIZATION OF SHORT-TERM LINE OF CREDIT WITH PREMIER COMMUNITY BANK FOR \$1,000,000 | Action |
| | | |
| VIII. | AUTHORIZE DISTRICT BOOKKEEPER & DIRECTOR OF BUSINESS/HR AS SIGNERS FOR WITHDRAWALS AS NECESSARY | Action |
| | | |
| IX. | COMMUNITY EDUCATION UPDATE | Information |
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| X. | OPEN ENROLLMENT APPLICATIONS | Action |
| | | |
| XI. | POLICIES - FIRST READ | Information |
| | | |
| XII. | JULY PROPOSED BOARD MEETING DATES & BOARD RETREAT DATE | Action |

XIII. SUPERINTENDENT'S REPORT

- Strategic Plan Update
- Other Items per Future Meeting

XIV. RESIGNATIONS/RETIREMENTS/APPOINTMENTS

Action

Any received resignations or retirements will be presented for approval.

XV. ADJOURN