

Shawano School District
Board of Education
Regular Meeting
Monday, January 6, 2020
5:30 P.M.

SHAWANO SCHOOL DISTRICT

District Conference Room
Shawano Community High School
218 County Road B
Shawano, WI 54166
715-526-3194

- 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
- II. CONSENT AGENDA Action
 - Approval of the Minutes of the December 16, 2019 Meeting
- III. NETWORK HEALTH FAMILY SAVE PROGRAM Information

A representative from Network Health will present information on the Family Save Program.
- IV. WASB RESOLUTIONS Action

The Board will need to give the District Delegate official direction when voting.
- V. APPOINTMENT Action
- VI. SUPERINTENDENT'S REPORT
 - Studergroup Update - Strategic Plan
 - Other Items for Future Meetings
- VII. ADJOURN TO CLOSED SESSION

Adjourn to closed session per Wisconsin State Statute 19.85(1)(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 persons 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 for the purpose of consideration of an appeal.
- VIII. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION
- IX. ADJOURN