



Monday, November 15, 2021
Shawano School District Regular School Board Meeting

Shawano School District Board of Education
Regular Meeting - Monday, November 15, 2021
5:00 P.M.
SCHS Library
218 County Road B
Shawano, WI 54166
715-526-3194
<https://www.youtube.com/channel/UCkuKz4ijq8iQzR9V77oQH8Q>

1. 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

2. Community Comments

- A. Community Comments

3. Consent Agenda

- A. Approval of the Minutes
- B. Approval of Vouchers per the Check Approval Report
- C. UW-Oshkosh Head Start Memorandum of Agreement
- D. Consent Agenda Vote

4. Committee Update

- A. Finance Committee Meeting Update

5. Information Items

- A. Achievement Gap Reduction (AGR) Report
- B. State School Board Convention

6. Action Items

- A. Buildings & Grounds 10 Year Plan - Krause Anderson
- B. Technology Professional Development Plan
- C. Instructional Technology Coach Positions & Job Description
- D. WASB Convention Delegate

7. Superintendent's Report

A. December 6 - Work Session

B. Other Items for Future Meetings

8. Adjourn to Closed Session

A. 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 persons 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 for consideration of an employee and to review State Report Card Data.

9. Adjourn

A. Adjourn While in Closed Session