

Shawano School District
Board of Education
Regular Meeting (Virtual)
Monday, April 19, 2021
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
218 County Road B
Shawano, WI 54166
715-526-3194

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| I. | ORDER OF BUSINESS | |
| | A. Call to Order, Verification of Quorum | |
| | B. Statement of Meeting Notice 19.84(2) | |
| | C. Approval of Agenda | |
| II. | COMMUNITY COMMENTS - To make a comment please join the Zoom Meeting:
https://shawanoschools-com.zoom.us/j/91030611893 You will be placed in the meeting waiting room and admitted to the meeting when it is your turn to comment and then exited from the meeting. | |
| III. | CONSENT AGENDA | Action |
| | - Approval of the Minutes of the April 5, 2021 Meeting | |
| | - Approval of Vouchers per Check Approval Report | |
| IV. | COMMITTEE UPDATE | Information |
| | Executive Committee - Tyler Schmidt | |
| | Finance Committee - Chuck Dallas | |
| | Policy/Curriculum Committee - Diane Hoffman | |
| | Buildings & Grounds Committee - Alysia Pillsbury | |
| V. | HAWK SHOWCASE | Information |
| VI. | COMMUNITY EDUCATION UPDATE | Information |
| VII. | POLICY 2522 LIBRARY MEDIA CENTERS - FIRST READ | Information |
| VIII. | BUILDING ASSESSMENT BIDS | Action |
| IX. | ELEXCO - MIDDLE SCHOOL PROJECT | Action |
| X. | CESA 8 CONVENTION REPRESENTATIVE | Action |
| XI. | RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2016, DATED MARCH 1, 2016 | Action |
| XII. | DISTRICT OFFICE HVAC REPLACEMENT | Action |
| XIII. | WEA HEALTH INSURANCE RENEWAL | Action |

XIV. RESIGNATIONS/RETIREMENTS/APPOINTMENTS

XV. LEGISLATIVE UPDATE

XVI. SUPERINTENDENT'S REPORT

- Recognition of Board Members
- Other Items for Future Meetings

XVII. ADJOURN TO CLOSED SESSION

Adjourn to closed session per Wisconsin State Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the district has jurisdiction, or exercises responsibility, specifically for personnel discussion.

XVI. MEETING WILL BE ADJOURNED IN THE CLOSED SESSION