

Shawano School District
Board of Education
Regular Meeting
Monday, January 18, 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
Virtual Meeting
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. Approval of Agenda
- II. COMMUNITY COMMENTS - To make a comment please **join the Zoom Meeting:**
<https://shawanoschools.zoom.us/j/89088801198> You will be placed in the meeting waiting room and admitted to the meeting upon your turn to comment and then exited from the meeting.
- III. CONSENT AGENDA Action
 - Approval of the Minutes of the January 4, 2021 Meeting
 - Approval of Vouchers per the Check Approval Report
- IV. HAWK SHOWCASE Information
 Hillcrest School will present.
- V. COMMITTEE UPDATES Information
 - Finance - Chuck Dallas
 - Policy & Curriculum- Diane Hoffman
 - Buildings & Grounds - Alysia Pillsbury
 - Executive Board- Tyler Schmidt
- VI. POLICY UPDATES - SECOND READING Action
 Policies: 0162, 0164.2, 0167.3, 0172, 1130/3230/4230, 2260.02, 2412, 2450, 2460, 2460.03, 2700.01, 3120.04, 3120.10/4120.10, 3215/4215, 3231/4231, 3340/4340, 3362.01/4362.01, 4130, 5111, 5460, 5512, 5630.01, 6145, 6147, 7230, 7434, 7440.03, 8390, 8710, 8900, Military Leave.
- VII. POLICY UPDATES - FIRST READING Information
 Policies: 3131/4131, 6114, 6152, 6325, 7455, 8315
- VIII. FOOD SERVICE TRUCK PURCHASE Action
- IX. 2019-20 AUDIT PRESENTATION Action
- X. WASB RESOLUTIONS/LEGISLATIVE UPDATE Action
- XI. OPEN ENROLLMENT NUMBERS Action
- XII. TEACHER/SUPPORT STAFF OF THE YEAR AWARD Action
- XIII. DONATIONS Action

XIV. RESIGNATIONS/RETIREMENTS/APPOINTMENTS

XV. SUPERINTENDENT'S REPORT

- Strategic Plan/Hawk Talk
- Instructional Update
- Other Items for Future Meetings

XVI. 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 payout of employee retirement discussion.

XVII. RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS ADDRESSED IN CLOSED SESSION

XVIII. ADJOURN