

Shawano School District
Board of Education
Regular Meeting
Monday, January 4, 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/88200371637> 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 December 7 & 14, 2020 Meetings
 - Approval of Vouchers per the Check Approval Report
- IV. HAWK SHOWCASE Information

SCHS will present their showcase video.
- V. DUAL CREDIT APPLICATIONS Action
- VI. POLICY UPDATES - FIRST READING Information

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. WASB RESOLUTIONS Information
- VIII. OPTIONAL ON SITE SCREENING Information
- IX. RESIGNATIONS/RETIREMENTS/APPOINTMENTS Action
- X. SUPERINTENDENT'S REPORT
 - Strategic Plan
 - WASB Convention
 - Other Items for Future Meetings
- XI. 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.
- XII. RECONVENE INTO OPEN SESSION
- XIII. ADJOURN