9/23/21, 1:15 PM BoardDocs® LT



# Monday, September 27, 2021 Regular School Board Meeting

Shawano School District
Board of Education
Regular Meeting
Monday, September 27, 2021
5:30 P.M.
SCHS Auditorium
218 County Road B
Shawano, WI 54166
715-526-3194

### 1. Order of Business

- A. Call to Order, Verification of Quorum
- B. Statement of Meeting Notice 19.84(2)
- C. Approval of Agenda
- D. Community Comments

### 2. Community Comments

### 3. Consent Agenda

- A. Approval of the Minutes
- B. Approval of Vouchers per the Check Approval Report
- C. Consent Agenda Vote

## 4. Committee Update

A. Committee Meeting Updates

#### 5. Information Items

- A. Seclusion & Restraint Report
- B. COVID Update

# 6. Action Items

- A. Out-of-State Field Trip
- B. Professional Development Day
- C. Resolution Changing Meeting Time of Regular Meetings
- D. October 4, 2021 Board Meeting & Work Session
- E. Resignations/Retirements/Appointments

## 7. Superintendent's Report

- A. Reoccuring Donation from Optimist Club
- B. Other Items for Future Meetings

### 8. Adjourn to Closed Session

9/23/21, 1:15 PM BoardDocs® LT

A. 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.

# 9. Adjourn in Closed Session

A. Adjourn While in Closed Session