

Revised

PUBLIC NOTICE OF A COMMITTEE MEETING OF THE SCHOOL BOARD  
OF THE SHAWANO SCHOOL DISTRICT

Public notice is hereby given to the public and news media pursuant to Wisconsin Law, 19.84(2), that an **Executive Board Committee** Meeting of the School Board of Shawano School District, Shawano County, State of Wisconsin will be held.

Thursday, January 05, 2017  
4:00 P.M.  
DISTRICT BOARD ROOM  
Shawano Community High School  
SHAWANO, WISCONSIN

1. Therapy Dog Presentation
2. Sponsorships
3. Graduation
4. Staffing
5. 2017-2018 School Calendar
6. 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 data of any public employee over which the district has jurisdiction, specifically to consider administrator and staff compensation and 19.85(1)(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 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 to specifically consider LEADS Charter School individual student data.
7. Reconvene into Open Session
8. Adjourn

Notice is hereby given that a majority of the School Board may be present at the meeting of the Policy Committee scheduled to discuss subjects over which they may have decision-making responsibility. If so, this constitutes a meeting of the Shawano School Board and must be noticed as such although the School Board will not take any formal action at this meeting.