Revision 1.1

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 a <u>Finance Committee</u> Meeting of the School Board of Shawano School District, Shawano County, State of Wisconsin will be held.

Wednesday, June 12, 2019
5:00 P.M.
DISTRICT CONFERENCE ROOM
Shawano Community High School
SHAWANO, WISCONSIN

- 1. Extra-curricular Salary Increase
- 2. 2019-20 Line of Credit
- 3. Update on Copier Contract
- 4. HS Weather Station Replacement
- 5. OPEB Resolution CESA 6
- 6. One on One Fees/Insurance
- 7. End of Year Dollars
- 8. Journal Entries/Expense Report

Notice is hereby given that School Board members that are not members of the committee(s) may be present and may constitute a majority of the School Board present at the meeting. No formal action will be taken by the School Board