

PLEASE POST



December 10, 2012

SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
December 11, 2012 FINAL - REVISED AGENDA

SCHOOL BOARD MEETING
7:00 PM
Shorewood High School Library

5:30 - 6:30 p.m. - The School Board Finance and Facilities Committee will meet in **Open Session** to review and discuss the district's 2013---2014 budget process.

6:30 - 7:00 p.m - The School Board will meet in **Closed Session** at Shorewood High School, 1701 E Capitol Dr., Admin. Bldg., 1st Floor Conference Room, Shorewood, WI. The Board will meet pursuant to Wisconsin State Statute 19.85 (1)(c) to discuss personnel, evaluation, compensation surrounding 2012-13 administrative salaries.

I. CALL TO ORDER

Rob Reinhoffer

A. School District of Shorewood's Mission

The mission of the School District of Shorewood is to provide a liberal arts education that prepares students to embrace the challenges of the future. We will foster a love of learning and the acquisition of knowledge and skills that will serve as the foundation and catalyst for a lifetime of learning.

Marty Lexmond

B. Awards & Recognitions

Marty Lexmond

II. PUBLIC COMMENTS – NON-AGENDA ITEMS ONLY

III. BOARD ACTION ITEMS

A. Request Approval of Consent Agenda:

August 2012 Expenditures in the amount of \$1,298,181.20

September 2012 Expenditures in the amount of \$1,955,004.96

Closed Session Minutes: October 2, October 23, November 13, November 27

Minutes: October 16, October 23, November 13, November 27

- B. Request Approval of Retirement Request from Joan Geary, SHS Teacher
Marty Lexmond
- C. Request Approval of Retirement Benefit Request from Peggy Eannelli, LB Secretary
Marty Lexmond
- D. Request Approval of Retirement Request from Louis Johnson, Operations
Marty Lexmond
- E. Request Approval of SHS Model UN Field Trip to Harvard University, Boston, MA, Jan 31-
Feb.4, 2013
Matthew Joynt
- F. Request Approval of \$1,000 Character Education Donation to Lake Bluff
Kirk Juffer
- G. Request Approval of \$2,417 from Lake Bluff PTO to Lake Bluff
Kirk Juffer
- H. Request Approval of School Board Policy 524 Employee Gifts and Gratuities
Deb Stolz
- I. Request Approval of School Board Policy 526 Personnel Records
Deb Stolz
- J. Request Approval of School Board Policy 528 Employee-Student Relations
Deb Stolz
- K. Request Approval of School Board Policy 423 Public School Open Enrollment
Deb Stolz
- L. Request Approval of School Board Policy 342.2 Class Size
Deb Stolz
- M. Request Approval of School Board Policy 522 Employee Conduct
Deb Stolz
- N. Request Approval of Chapter 220 Recommendations
Matthew Joynt
- O. Request Approval of 2012-2013 Manager Salaries
Mark Boehlke
- P. Request Approval of District Boiler Project
Mark Boehlke
- Q. Request Approval of Proposed Advanced Acting Course at SHS
Matt Joynt, Joe King
- R. Request Approval of Proposed Core Curriculum Development Course
Matt Joynt, Lauren Croix
- S. Request Approval of Atwater Parking Resolution
Marty Lexmond

IV. **REPORTS**

A. **Superintendent Reports**

- 1. School Board Vacancy Update
Marty Lexmond

B. **Business Manager Reports**

C. Committee Reports

V. COMMUNICATIONS

VI. 2012 - 2013 ANNOUNCEMENTS

January 8 School Board Meeting, 7:00 pm SHS Library

VII. PUBLIC COMMENTS – NOT LIMITED TO AGENDA ITEMS

VIII. ADJOURN