

PLEASE POST
FINAL-REVISED#2



SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
June 4, 2013 AGENDA

Special School Board Meeting
9:00 PM

**Immediately following the closed session but not before 9:00 pm this meeting will commence
Shorewood High School Admin Bldg. 1st Floor Conference Room**

8:00 p.m - The School Board will meet in Closed Session at Shorewood High School, 1701 E Capitol Dr., 1st Floor Conference Room, Shorewood, WI. The meeting is with legal counsel to discuss a pending personnel issue involving District employees.

Immediately following the adjournment of the above closed session, but not before 9:00 pm the school board move into an open Special Board meeting.

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

II. PUBLIC COMMENTS – NON-AGENDA ITEMS ONLY

III. REQUEST APPROVAL OF CONSENT AGENDA

A. School Board Minutes

May 14, 2013 Closed Minutes

B. Expenditures

C. Committee Reports

1. Report of the Finance and Facility Committee

David Cobb

a. Consider Committee Recommendation Approval of Business Manager Hiring Process

David Cobb

b. Consider Committee Recommendation of Funding for the Development Director position

David Cobb

IV. BOARD ACTION ITEMS

A. Request Approval of Hiring Process for the Shorewood Intermediate Principal Position

Marty Lexmond

B. Request Approval of Hiring Process for the Director of Special Education Director

Marty Lexmond

V. SUPERINTENDENT REPORTS

VI. BUSINESS MANAGER REPORTS

VII. COMMUNICATIONS

A. Thank you note from Angela Sheff

Marty Lexmond

VIII. 2012 - 2013 ANNOUNCEMENTS

June 11 School Board Meeting, 7:00 pm SHS Library

IX. PUBLIC COMMENTS – NOT LIMITED TO AGENDA ITEMS

X. ADJOURN