

PLEASE POST



June 6, 2014

SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
June 10, 2014 FINAL - REVISED AGENDA

SCHOOL BOARD MEETING
7:00 PM
Shorewood High School Library



I. CALL TO ORDER

Rob Reinoffer

A. School District of Shorewood's Mission Statement:

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 and Recognitions

Marty Lexmond

II. PUBLIC COMMENTS – NON-AGENDA ITEMS ONLY

III. REQUEST APPROVAL OF CONSENT AGENDA

A. School Board Minutes

Open and Closes Session Minutes May, 9, 2014

B. Expenditures

C. Committee Reports

1. Report of the Human Resources Committee

Ruth Treisman

a. Recommend School Board Approval of Revised Teachers Appendix Retirement

Language

- b. Recommend School Board Approval of New Employee Benefit - Long Term Disability Retirement Language

2. Report of the Policy Committee

Colin Plese, Paru Shah

- a. Recommend School Board Approval of School Board Policy 185 Board Committees
- b. Recommend School Board Approval of School Board Policy 823 Access to Public Records
- c. Recommend School Board Approval of School Board Policy 831 Tobacco Free Schools

IV. BOARD ACTION ITEMS

- A. Discussion and Action on a Proposed Tax Increment Financing (TIF) District in the Village of Shorewood

Marty Lexmond

- B. Request Approval to Hire Peggy Hamby, Speech and Language Pathologist, ATW/SIS

Marty Lexmond

- C. Request Approval to Hire Joseph Patek, Asst. Principal, Shorewood High School

Marty Lexmond

- D. Request Approval of Leave of Absence Request for 2014-2015 School Year from Katie Pond, JK Teacher, Atwater

Marty Lexmond

- E. Recommend Approval of Resignation Request From Ann Bauer de Ruiz, Art Teacher, SIS

- F. Request Approval of Shorewood High School French Student Trip, Spring 2015

Tim Kenney

V. SUPERINTENDENT REPORTS

- A. Report on Multi-age Expansion/Lake Bluff Space Needs (Verbal only)

Marty Lexmond

VI. BUSINESS MANAGER REPORTS

VII. COMMUNICATIONS

VIII. 2013 - 2014 ANNOUNCEMENTS

June 24, 2014 School Board Meeting, 7:00 pm SHS Library

IX. PUBLIC COMMENTS – NOT LIMITED TO AGENDA ITEMS

X. ADJOURN