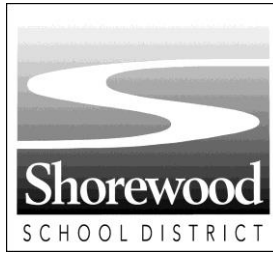


PLEASE POST



SCHOOL DISTRICT OF SHOREWOOD  
Shorewood, Wisconsin  
November 25, 2014 FINAL - REVISED AGENDA

SCHOOL BOARD MEETING  
7:00 PM  
**Shorewood High School Library**

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**I. CALL TO ORDER**

*Rob Reinhoffer*

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

Regular Meeting Minutes November 11, 2014

B. Expenditures

C. Committee Reports

1. Report of the Policy Committee

*Colin Plese, Paru Shah*

- a. Request Approval of School Board Policy 411 Guideline (1) Equal Educational Opportunities Complaint Procedures

2. Report of the Facilities Committee  
*Rob Reinhoffer*

3. Report of the Finance Committee  
*David Cobb*

**IV. BOARD ACTION ITEMS**

A. Request Approval of Waiver of School Board Policy 522.1 Alcohol and Drug Free Workplace  
*Ted Knight*

B. Request Approval of SIS PTO Donation to SIS Library  
*Kevin Gemignani*

C. Request Approval of Swim Club VHE Scoreboard Donation  
*Ted Knight*

D. Request Approval of Retirement Request from Sonja Juffer, SHS Art Teacher

E. Request Approval of Retirement Request from Lisa Bane, SIS Spanish Teacher

F. Request Adoption of Community Marketing Resolution  
*Ted Knight*

**V. SUPERINTENDENT REPORTS**

A. District Growth Plan Update  
*Marty Lexmond*

B. Lake Bluff Principal Hiring Process  
*Marty Lexmond*

C. School Board Election Update  
*Kim Grady*

**VI. BUSINESS MANAGER REPORTS**

A. District Financial Report for October 2014  
*Pat Miller*

**VII. COMMUNICATIONS**

**VIII. 2014- 2015 ANNOUNCEMENTS**

December 9, 2014 School Board Meeting, 7:00 pm SHS Library

**IX. PUBLIC COMMENTS – NOT LIMITED TO AGENDA ITEMS**

**X. ADJOURN**