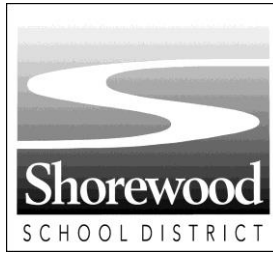


PLEASE POST



December 5, 2014

SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
December 9, 2014 FINAL AGENDA

SCHOOL BOARD MEETING
7:00 PM
Shorewood High School Library

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 25, 2014

B. Expenditures

C. Committee Reports

1. Report of the Policy Committee

Colin Plese, Paru Shah

a. Request Approval of School Board Policy 423 Public School Open Enrollment

b. Request Approval of School Board Policy 420 School Admissions

2. Report of the Human Resources Committee

Ruth Treisman

IV. BOARD ACTION ITEMS

A. Request Approval of Request to Purchase a Replacement Vehicle

Pat Miller

B. Request School Board Approval of Resolution Authorizing the Issuance of \$5,030,000 General Obligation Promissory Notes and the Issuance and Sale of \$5,030,000 Taxable Note Anticipation Notes, Series 2015 in Anticipation Thereof

Pat Miller

C. Request Approval of RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$5,175,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS

Pat Miller

V. SUPERINTENDENT REPORTS

A. Atwater Growth Plan Presentation

Kayla Russick

B. Lake Bluff Growth Plan Presentation

Kirk Juffer

C. Shorewood Intermediate Growth Plan Presentation

Kevin Gemignani

D. Shorewood High Growth Plan Presentation

Tim Kenney

VI. BUSINESS MANAGER REPORTS

VII. COMMUNICATIONS

VIII. 2014- 2015 ANNOUNCEMENTS

January 13, 2015 School Board Meeting, 7:00 pm SHS Library

IX. PUBLIC COMMENTS – NOT LIMITED TO AGENDA ITEMS

X. ADJOURN