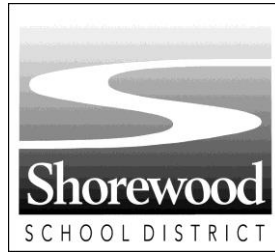


PLEASE POST



July 20, 2015

SCHOOL DISTRICT OF SHOREWOOD  
Shorewood, Wisconsin  
July 21, 2015 FINAL-REVISED AGENDA

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

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**I. CALL TO ORDER**

*Paru Shah*

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

*Tabia Nicholas*

**II. PUBLIC COMMENTS – NON-AGENDA ITEMS ONLY**

**III. SCHOOL BOARD PRESIDENT REPORT**

*Paru Shah*

**IV. REQUEST APPROVAL OF CONSENT AGENDA**

A. Board Minutes

May 7 Closed Session

May 20 Closed Session

May 26, Open & Closed Session Minutes

May 27 Closed Session Minutes

May 28 Closed Session Minutes

May 28 Special Open Meeting Minutes

June 5 Closed Session Minutes  
June 9 Closed Session Minutes  
June 12 Closed Session Minutes  
June 16 Special Meeting Minutes  
June 23 Closed Session Minutes  
June 23 Regular Meeting Minutes

B. Expenditures

C. Committee Reports

1. Report of the Policy Committee

*Paru Shah & Colin Plese*

- a. Recommend School Board Approval of School Board Policy 364 Guidance and Counseling Program
- b. Recommend School Board Approval of School Board Policy 421 Admission to Kindergarten and First Grade
- c. Recommend School Board Approval of School Board Policy 446.1 Student Search Activities
- d. Recommend School Board Approval of School Board Policy 446.2 Use of Canine Units in Search Activities

2. Report of the Ad Hoc Facility Committee

*David Cobb*

**V. BOARD ACTION ITEMS**

A. Request Approval of Resignation Request from Marcia Midhawi, Atwater Teacher

B. Request Approval of Resignation Request from Beth Larson, SIS Teacher

C. Request Approval of Resignation Request from Jim Krolkowski, SHS Teacher

D. Request Approval to Hire Erin Lanke, District Occupational Therapist

*Jeff Cyganiak*

E. Request Approval of \$5,000 STEAM/STEM Matching Grant from A.O. Smith Corporation

*Ted Knight*

F. Request Approval of SHS French Student Trip to Quebec City, Canada, May 2016

*Mike Joynt*

G. Request Approval of the Resolution to Approve the Transfer of the Non-Levy Balance from Fund 80 to Fund 10.

*Pat Miller*

H. Request Approval of 2015/2016 School Fees

*Pat Miller*

**VI. SUPERINTENDENT REPORTS**

**VII. BUSINESS MANAGER REPORTS**

**VIII. COMMUNICATIONS**

**IX. 2015 - 2016 ANNOUNCEMENTS**

**July 28 No School Board Meeting**

August 11 School Board Meeting, 7:00 pm SHS  
August 25 School Board Meeting, 7:00 pm SHS  
August 25 District Annual Meeting, 7:30 pm SHS

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

**XI. ADJOURN**