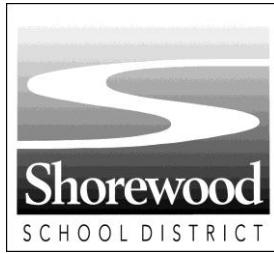


PLEASE POST



August 14, 2015

SCHOOL DISTRICT OF SHOREWOOD  
Shorewood, Wisconsin  
August 18, 2015 FINAL 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.*

*Bryan Davis*

B. Awards and Recognitions

*Bryan Davis*

C. Announcements and Public Correspondence

*Paru Shah*

1. August 25 School Board Meeting, 7:00 pm and Annual Meeting, 7:30 pm
2. September 1 School Resumes
3. School Board Member Resignation

**II. PUBLIC COMMENTS**

**III. BOARD DISCUSSION ITEMS**

A. Updates on Board Activities

*Paru Shah*

1. Coherence Governance Model
2. Revision of policy on committee structure

B. Administrator Reports  
*Deb Stolz, Jeff Cyganiak, Mike Joynt, Pat Miller*

C. Superintendent Report  
*Bryan Davis*

1. Legal Seminar Updates
2. State Budget Requirement for Academic Standards
3. WIAA Conference Realignment

D. Business Manager Report  
*Pat Miller*

1. 2015-2016 Base Wage Adjustment for Non-Represented Employee Groups

#### **IV. BOARD ACTION ITEMS**

##### **V. REQUEST APPROVAL OF CONSENT AGENDA**

A. Board Minutes

1. July 21 Regular Meeting Minutes
2. July 23 Special Meeting Minutes
3. July 28 Special Meeting Minutes

B. Expenditures

C. Request Approval of \$20,000 Nickoll Donation to Support Meet the Match Campaign for STEM/STEAM & EL

*Ted Knight*

D. Request Approval of \$5,000 Donation from Howard Spector to the Debra Lyn Spector Scholarship Fund

*Tim Kenney*

E. Request Approval of donation by The Shorewood Foundation for the purchase and installation of a Tetherball set at Atwater School

*Kayla Russick*

F. Request Approval to Hire Deborah Henrichs, Special Education Teacher, SIS

G. Request Approval to Hire Jason Lowrey, 1.0 Replacement Spanish Teacher, SHS

H. Request Approval to Hire Derek Larson, 1.0 Math Teacher, SHS

##### **VI. BOARD DEBRIEFING/ REVIEW MEETING ASSIGNMENTS**

##### **VII. ADJOURN**