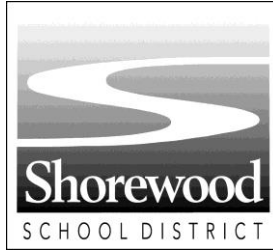


PLEASE POST



August 24, 2015

SCHOOL DISTRICT OF SHOREWOOD  
Shorewood, Wisconsin  
August 25, 2015 FINAL - Revised AGENDA

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

6:30 p.m. at Shorewood High School, 1701 E Capitol Dr., Admin. Bldg., 1st floor Conference Room, Shorewood, Wisconsin the Board will vote to move into closed session pursuant to Wis. Stat. 19.85(1)(f) to discuss related information we are prohibited from disclosing by Wis. Stat. 118.125 Pupil Records and the Family Educational Rights and Privacy Act (FERPA).

AT APPROXIMATELY 7:20 PM THE SCHOOL BOARD MEETING WILL BREAK FOR THE ANNUAL MEETING. THE REGULAR SCHOOL BOARD MEETING WILL RESUME AFTER THE ANNUAL MEETING CONCLUDES.

**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. September 1 School Resumes

2. September 7 Labor Day No School
3. September 8 and 9 Bright Beginnings Preschool Program Begins
4. September 8 School Board Meeting, 7:00 pm

## **II. PUBLIC COMMENTS**

### **III. BOARD DISCUSSION ITEMS**

#### A. Updates on Board Activities

*Paru Shah*

##### 1. Coherent Governance Trainings:

*Thursday, September 24 @ 6pm*

*Friday, September 25 all-day*

*Saturday, September 26 AM*

##### 2. School Board Linkages:

*\*Milestones*

*\*SIS PTO*

*\*Lake Bluff PTO*

*\*Drama Supporters*

*\*Advanced Learner Parents*

*\*Shorewood Band Parent Association*

##### 3. Update on Board Member Appointment

#### B. Administrator Reports

*Tabia Nicholas, Tim Kenney, Kayla Russick, Eric Norland*

#### C. Superintendent Report

*Bryan Davis*

1. SEA Negotiations
2. Visioning Process

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

#### A. Request Approval of Revised School Board Policy 185 Board Policy Committee

*Paru Shah*

#### B. Request Approval of Revised School Board Policy 187 Public Participation at Regular Board Meetings

*Paru Shah*

#### C. Request Approval of Non-represented Employee Salary Increase for 2015/2016

#### D. Request Approval of Teacher Base Wage Salary increase for the 2015-2016 School Year

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

#### A. Board Minutes

1. August 18 Regular Meeting Minutes

#### B. Expenditures

#### C. Request Approval to Hire Sam Nadolsky (Long-term Substitute) Teacher, .2 Math, LB

*Eric Norland*

#### D. Request Approval to Hire Shanise Rogers 1.0 Teacher, ATW

#### E. Request Approval to Hire Julie Reupert, 1.0 Spanish Teacher/Reading Interventionist , SIS/SHS

*Tim Kenney*

- F. Request Approval to Waive School Board Policy 522.1 Alcohol and Drug Free Workplace for the Atwater 100 Celebration

*Kayla Russick*

- G. Request Approval of SIS Student Outdoor Education Trip to Camp Whitcomb Mason, October 2015

*Mike Joynt*

- H. Request Approval of Resignation Request from Sarah Cohen, Special Education Teacher, ATW

- I. Request Approval of Donation from The Shorewood Foundation for the Atwater Playground Project

*Kayla Russick*

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

**VII. ADJOURN**