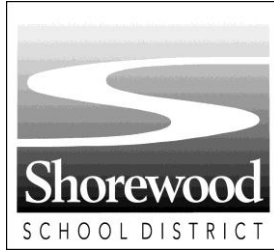


PLEASE POST



September 28, 2015

SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
September 29, 2015 FINAL AGENDA

SCHOOL BOARD MEETING
7:00 PM
Shorewood High School Library

At 6:30 p.m. at Shorewood High School, 1701 E Capitol Dr., Admin. Bldg., 1st floor Conference Room, Shorewood, Wisconsin:

Call to Order in **OPEN SESSION**

The School Board may immediately vote to convene in **CLOSED SESSION** to discuss a benefit request from an employee pursuant to Wis. Stat. 19.85(1)(c).

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. Adopt Agenda

Paru Shah

D. Announcements and Public Correspondence

Paru Shah

1. October 2 ATW PTO Meeting, 8:20 pm

2. October 2 SHS Homecoming Pep Rally, Parade & Game
3. October 3 SHS Homecoming Dance, 8:00 - 11:00 pm
4. October 6 - 9 Outdoor Education Sessions 1 & 2
5. October 8-10 SHS Fall Drama Presents *Wit*, 7:00 pm
6. October 13 School Board Meeting, 7:00 pm

II. PUBLIC COMMENTS

III. BOARD DISCUSSION ITEMS

A. Updates on Board Activities

Paru Shah

1. Videotaping of Meetings Discussion
2. School Board Linkages Update
 - * *Advanced Learner Parents - RODNEY*
 - * *Alumni - RUTH*
 - * *Athletic Booster Club - COLIN*
 - * *Atwater PTO - RODNEY*
 - * *Building Bridges - PARU*
 - * *Choir Booster Club - COLIN*
 - * *Drama Supporters - JOANNE (after October 1)*
 - * *Lake Bluff PTO - PARU*
 - * *Milestones - PARU*
 - * *Orchestra Boosters - JOANNE (after Oct. 1)*
 - * *SEED - RUTH*
 - * *Senior Center - RUTH*
 - * *Shorewood Band Parent Association - RUTH*
 - * *Shorewood Connects - JOANNE (after Oct. 1)*
 - * *Shorewood High School PTO - JOANNE (after Oct. 1)*
 - * *Shorewood Intermediate School PTO - COLIN*
 - * *Special Education Parents - COLIN*
 - * *Student Council - RODNEY*
 - * *Village Library - RODNEY*

3. Coherent Governance Training
4. WASB Regional Meetings and Workshops

B. Administrator Reports

Mike Joynt, Tim Kenney

C. Superintendent Report

Bryan Davis

1. Meet the Match Campaign Update
2. Visioning Process Update

D. Business Manager Report

1. Update on 3rd Friday Enrollment Count

IV. BOARD ACTION ITEMS

- A. Request Approval of Resolution Authorizing Temporary Borrowing in Amount Not to Exceed

\$4,500,000 Pursuant to Section 67.12(8)(a)1, WIS. STATS

Pat Miller

B. Request Approval of Resignation Request from Dr. Tabia Nicholas, Executive Direction of Curriculum, Instruction and Pupil Services.

C. Appointment of Joanne Lipo Zovic to School Board Member Effective October 1, 2015

Paru Shah

D. Oath of Office

Rodney Cain

V. REQUEST APPROVAL OF CONSENT AGENDA

A. Board Minutes

September 8, 2015 Regular Meeting

September 15, 2015 Special Meeting

September 17, Special Meeting

September 23, 2015 Special Meeting

B. Expenditures

C. Request Approval to Hire Todd Bell, 1.0 Special Education Teacher, ATW

Jeff Cyganiak

D. Request Approval of Shorewood Foundation \$10,000 Donation to SHS Theater Dept.

Ted Knight

E. Request Approval of Shorewood Foundation Donation to Lake Bluff Tennis Court Project

Ted Knight

F. Request Approval of Debbie and Jonathan Eder \$25,000 Donation to the Meet the Match Campaign

Ted Knight

G. Request Approval of Michelle Waite \$1,000 Donation to the Meet the Match Campaign

Ted Knight

H. Request Approval of Sangeeta Patel \$3,001 Donation to the Meet the Match Campaign

Ted Knight

I. Request Approval of Sue Kelley \$1,000 Donation to the Meet the Match Campaign

Ted Knight

J. Request Approval of Anonymous \$3,000 Donation to Shorewood High School Choral Boosters

Tim Kenney

K. Request Approval of SIS Music Students Field Trip, May 13-15, 2016 Music in the Parks Festival

Mike Joynt

VI. BOARD DEBRIEFING/ REVIEW MEETING ASSIGNMENTS

VII. ADJOURN