

PLEASE POST



Posted 12/6/16

SCHOOL DISTRICT OF SHOREWOOD  
Shorewood, Wisconsin  
December 13, 2016 AGENDA

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

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**I. 7pm CALL TO ORDER**

*Paru Shah*

A. Adopt the Agenda

*Paru Shah*

B. 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*

C. Awards and Recognitions

**II. 7:05pm FOCUS ON STUDENT ACHIEVEMENT/RESULTS**

A. Youth Rising Up

Presenter: Nelson Brown, Shilei Bell-Lipsey, and Antonio Hardin

B. Review of Reasonable Interpretations and Indicators for Results - 2 (Grades 7-12 Science)

Presenter: Tim Joynt

C. Review of Reasonable Interpretations and Indicators for Results - 2 (Grade 2 Reading and Math)

Presenter: Tim Joynt

**III. 7:35pm PUBLIC COMMENTS #1 (GC 3.3)**

*Initiate and maintain effective communication with the citizens and other important stakeholder groups as a means to engage them in the work of the Board and the District.*

#### **IV. 7:50pm FOCUS ON OPERATIONS**

*The Superintendent shall assure that the Board is fully and adequately informed about matters relating to Board work and significant District concern.*

- A. Advanced Learners Information Session Update  
Presenter: Tim Joynt and Sam Nadolsky
- B. Strategic Plan 90 Day Review  
Presenter: Bryan Davis
- C. Operational Expectation -11 (Instructional Program) Monitoring  
Presenter: Tim Joynt
- D. Operational Expectation -6 (Financial Administration) External Monitoring  
Presenter: Patrick Miller
- E. Operational Expectation -7 (Asset Protection) Monitoring  
Presenter: Patrick Miller
- F. Discussion of District Policy Series 700 Support Services  
Presenter: Jeff Cyganiak
- G. Exploration of Childcare Department  
Presenter: Bryan Davis

#### **V. 8:50pm FOCUS ON GOVERNANCE**

- A. Liaison/Organization Reports (**GC 3.3**)  
*Initiate and maintain effective communication with the citizens and other important stakeholder groups as a means to engage them in the work of the Board and the District.*
  - 1. Conceal and Carry Weapons Legislation
  - 2. SWSA Report

#### **VI. 9:15pm BOARD ACTION ITEM**

- A. Approval of Waiver for School Start Date 2017-2018

#### **VII. 9:30pm BOARD CONSENT AGENDA (GC 2.4)**

*The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.*

- A. Approval of November 29th, 2016 Open Session Minutes
- B. Approval of November 29th, 2016 Board Meeting Minutes
- C. Approval of December 5th, 2016 Public Hearing Minutes

#### **VIII. 9:35pm PUBLIC COMMENTS #2 (GC 3.3)**

*Initiate and maintain effective communication with the citizens and other important stakeholder groups as a means to engage them in the work of the Board and the District.*

#### **IX. 9:50pm RECESS**

#### **X. 9:55pm BOARD MEETING DEBRIEF (GC 2.2)**

*As a means to assure continuous improvement, the Board regularly and systematically will monitor all policies in this section, and will assess the quality of each meeting by debriefing the meeting following its conclusion.*

- 1. What did the Board do well in this meeting
- 2. What did not work well for us ?
- 3. What do we want to do to improve ?

**XI. 10:05pm ADJOURN**

**XII. UPCOMING SCHEDULE ITEMS**

1/10/17 School Board Meeting in the SHS Library @ 7:00p.m.

1/24/17 School Board Meeting in the SHS Library @ 7:00p.m.