

PLEASE POST



Posted on 6/7/2018

SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
June 12, 2018 AGENDA

SCHOOL BOARD MEETING
7:00 PM
Shorewood High School Library

ACCESS AGENDA MATERIALS HERE: <http://bit.ly/1fjBMVi>

I. 7pm CALL TO ORDER

Paru Shah

A. Adopt the Agenda

Paru Shah

B. Overarching Result for the School District of Shorewood

Our students are leaders who challenge themselves to grow and achieve academically, pursue their passions, navigate change, learn continuously and contribute to the common good.

Bryan Davis

C. Awards and Recognitions

II. 7:05pm STUDENT ACHIEVEMENT/RESULTS

A. Discussion with Shorewood Alumni

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 DISTRICT OPERATIONS

A. Introduction of Director of Recreation and Community Services Jody Brooks (OE -4 Personnel Administration)

B. 2018-2019 Budget Update (OE -5 Financial Planning)

Presenter: Patrick Miller

V. 8:30pm SUPERINTENDENT'S ACTION AGENDA

A. Approval of Food Service Management Company (OE -6 Financial Administration)

Presenter: Patrick Miller

VI. 8:45pm SUPERINTENDENT'S CONSENT AGENDA (OE 8.10 & GC 2.4)

Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent, but required by law to be approved by the Board.

All administrative matters delegated to the Superintendent that are required to be approved by the Board will be acted upon by the Board.

- A. Approval of Resignation of Atwater Sr. Kindergarten Teacher Shanise Rogers (OE -4 Personnel Administration)
- B. Approval of Resignation of Athletics Administrative Assistant Jamie Allard (OE -4 Personnel Administration)
- C. Approval of Contract for Lake Bluff 2nd Grade Teacher Averie Manke (OE -4 Personnel Administration)
- D. Approval of Contract for SIS Mathematics Teacher Colleen Worthman (OE -4 Personnel Administration)

VII. 8:50pm 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.

VIII. 9:05pm BOARD ACTION AGENDA

- A. APPROVAL OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, DATED JULY 19, 2011 AND THE TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011A, DATED SEPTEMBER 27, 2011

Presenter: Patrick Miller

IX. 9:10pm 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 May 22nd, 2018 Board Meeting Minutes
- B. April Expenditures

X. 9:15pm PUBLIC COMMENTS #3 (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.

XI. 9:30pm REVIEW OF 'TO DO' ITEMS

XII. 9:35pm FUTURE AGENDA ITEMS

XIII. 9:40pm RECESS

XIV. 9:45pm 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 ?

XV. 9:50pm ADJOURN

XVI. UPCOMING SCHEDULE ITEMS

6/26/18 School Board Meeting in the SHS Library at 7p.m

7/10/18 School Board Meeting in the SHS Library at 7p.m