

PLEASE POST



Posted on 10/4/2018

SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
October 9, 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. Environmental Literacy (R2: Academic Mastery)

Presenter: Eric Matthews and Eric Gietzen

III. 7:25pm 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. 7:40pm DISTRICT OPERATIONS

A. Single Grade and MAC Programming Discussion (OE - 11 Instructional Programming)

Presenter: Tim Joynt

V. 8:00pm SUPERINTENDENT'S ACTION AGENDA

A. Approval of 2018-2019 Teacher Salary Schedule (OE - 4 Personnel Administration)

Presenter: Patrick Miller

B. Approval of Monitoring for Results -2 ELA/Reading (Grades K5-12)

Presenter: Tim Joynt

1. Reflection on 2019 Monitoring for Results -2 ELA/Reading (Grades K5-12)

C. Approval of Monitoring for Results -2 Math (Grades K5-12)

Presenter: Tim Joynt

1. Reflection on 2019 Monitoring for Results -2 Math (Grades K5-12)

D. Approval of Monitoring for OE -5 Financial Planning

Presenter: Patrick Miller

1. Reflection on 2019 Monitoring for OE -5

E. Approval of Monitoring for OE -9 Communication with the Public

Presenter: Ted Knight

1. Reflection on 2019 Monitoring for OE -9

VI. 8:40pm 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.

VII. 8:45pm 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. 9:00pm BOARD 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. SEED Update
2. SWSA Update
3. Recreation Board Update
4. WASB Resolutions
5. Village Meeting
6. Board Retreat Update
7. Workgroup Discussion

IX. 9:30pm BOARD ACTION AGENDA

A. Approval of Edits to Board Results Policies 2,3, and 4

B. Approval of \$25,000 donation from SEED and request to name room "SEED Collaboration Space"

Presenter: Ted Knight and Tim Kenney

C. APPROVAL OF RESOLUTION AUTHORIZING TEMPORARY BORROWING IN AN AMOUNT NOT TO EXCEED \$4,500,000 PURSUANT TO SECTION 67.12(8)(a)1, WIS. STATS.

Presenter: Patrick Miller

X. 9:35pm 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 September 25th, 2018 Board Meeting Minutes
- B. Approval of September 28th, 2018 Open Session Minutes
- C. August Expenditures

XI. 9:40pm 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.

XII. 9:55pm REVIEW OF 'TO DO' ITEMS

XIII. 10:00pm FUTURE AGENDA ITEMS

XIV. 10:05pm RECESS

XV. 10:10pm 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 ?

XVI. 10:20pm ADJOURN

XVII. UPCOMING SCHEDULE ITEMS

10/23/17 School Board Meeting in the SHS Library at 7p.m

11/14/17 School Board Meeting in the SHS Library at 7p.m