

PLEASE POST



Special School Board Meeting  
Posted on 1/11/19

SCHOOL DISTRICT OF SHOREWOOD  
Shorewood, Wisconsin  
January 15, 2019 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*

**II. 7:05pm 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.*

**III. 7:20pm BOARD ACTION AGENDA**

A. Approval of Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$275,000 for Recurring Purposes

B. Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$65,000,000

C. Approval of Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$275,000 for Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$65,000,000

**IV. 7:30pm 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 Limited Term Contract for 3rd & 4th Grade Lake Bluff Teacher Marjorie Altman  
(OE - 4 Personnel Administration)

**V. 7:35pm 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. Update on Board Policies

**VI. 7:45pm 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.*

**VII. 8pm ADJOURN**

**VIII. UPCOMING SCHEDULE ITEMS**

1/22/19 School Board Meeting in the SHS Library at 7p.m.

2/12/19 School Board Meeting in the SHS Library at 7p.m.