

PLEASE POST



SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
June 23, 2020 AGENDA

SCHOOL BOARD MEETING
7:00 PM
Virtual Meeting Only

Video Link: meet.google.com/qgx-qbfo-rit
Dial-in Option: (914) 896-5822 | PIN: 284 974 702#

I. 7pm CALL TO ORDER

Paru Shah

A. Adopt the Agenda

Presenter: 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

Bryan Davis

II. 7:05pm STUDENT ACHIEVEMENT / RESULTS

A. Image and Word Class

2020 Capstone Projects: <https://spark.adobe.com/page/Q4Wvytug5ItWv/>

Presenter: Renee Glembin & Jessica Mohagen

III. 7:15pm PUBLIC COMMENTS #1 (GC 3/3)

IV. 7:30pm DISTRICT OPERATIONS

A. 2019-2020 Virtual Learning Reflections & Next Steps (OE-10 Learning Environment)

Presenter: Sam Coleman, Julie Harris & Tim Joynt

B. School Reopening Workgroup Update (OE-9 Communicating with the Public)

Presenter: Bryan Davis

C. 2020-2021 Budget Update (OE-5 Financial Planning, Administration and Asset Protection)
Presenter: Bryan Davis

D. Update on Director of Business Services and Human Resources Interim Support (OE-4 Personnel Administration)
Presenter: Bryan Davis

V. 8:00pm SUPERINTENDENT'S ACTION AGENDA

A. Approval of Monitoring Report for Student Results: Baselines 2.2
Presenter: Tim Joynt

VI. 8:15pm 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 Hire: Miriam Altman, Atwater Music Teacher (OE-4 Personnel Administration)

B. Approval of Hire: Katherine Thompson, Atwater 3rd Grade Teacher (OE-4 Personnel Administration)

C. Approval of 2020-2021 Wisconsin Association of School Boards (WASB) Dues

VII. 8:20pm 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. 8:35pm 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. WASB Forum Update

Presenter: Emily Berry

2. Shorewood Moving Forward Update

Presenter: Emily Berry

3. HRC Update

Presenter: Clarke Warren

B. Schedule Superintendent's Mid Year Evaluation

Presenter: Paru Shah

C. Schedule Board Workshop - Policy Review: OE-4

Presenter: Paru Shah

IX. 9:15pm BOARD ACTION AGENDA

X. 9:20pm 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 June 9, 2020 Board Meeting Minutes

B. Approval of June 12, 2020 Closed Session Meeting Minutes

C. Approval of Governance Culture Policies #7 - 9

D. Approval of Board/Superintendent Relationship Policies #1-5

XI. 9:25pm 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. 9:40pm REVIEW OF 'TO DO' ITEMS

XIII. 9:45pm FUTURE AGENDA ITEMS

XIV. 9:50pm RECESS

XV. 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 ?
- 4.How did we impact student results?

XVI. 10:10pm ADJOURN

XVII. UPCOMING SCHEDULE ITEMS

July 14, 2020 School Board Meeting at 7p.m.

August 11, 2020 School Board Meeting at 7p.m.