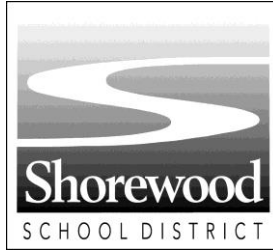


PLEASE POST



September 6, 2015

SCHOOL DISTRICT OF SHOREWOOD
Shorewood, Wisconsin
September 8, 2015 FINAL - REVISED (2) AGENDA

SCHOOL BOARD MEETING
7:00 PM
Shorewood High School Library



I. CALL TO ORDER

Paru Shah

A. 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

B. Awards and Recognitions

Bryan Davis

C. Announcements and Public Correspondence

Paru Shah

1. September 10 ATW/LB Parent Orientation, 6:00 pm
2. September 11 ATW/LB No School
3. September 12 ATW Centennial Celebration, 5-9:00 pm
4. September 16 SHS Parent Orientation, 6:00 pm
5. September 17, SIS Parent Orientation, 6-8:00 pm
6. September 22 School Board Meeting, 7:00 pm

II. PUBLIC COMMENTS

III. BOARD DISCUSSION ITEMS

A. Updates on Board Activities

Paru Shah

1. Videotaping of Meetings Discussion
2. Update on Board Member Appointment
 - a. Establish Criteria for Desired Candidate
 - b. Schedule of Interviews
3. Assign Board Members to School Board Linkages
 - * *Advanced Learner Parents*
 - * *Alumni*
 - * *Athletic Booster Club*
 - * *Atwater PTO*
 - * *Building Bridges*
 - * *Choir Booster Club*
 - * *Drama Supporters*
 - * *Lake Bluff PTO*
 - * *Milestones*
 - * *Orchestra Boosters*
 - * *SEED*
 - * *Senior Center*
 - * *Shorewood Band Parent Association*
 - * *Shorewood High School PTO*
 - * *Shorewood Intermediate School PTO*
 - * *Special Education Parents*
 - * *Student Council*
 - * *Village Library*

B. Administrator Reports

Tabia Nicholas, Pat Miller, Jeff Cyganiak, Deb Stolz, Ted Knight

C. Superintendent Report

Bryan Davis

1. Project Lead the Way (PLTW)
 - a. Meet the Match Update
2. Visioning Process
3. Reports Timeline
 - a. Science - November 10 & 24
 - b. Math - December 8 & January 12
4. Working Groups (formerly known as committees)

D. Business Manager Reports

Pat Miller

1. Fiscal Year 2016 Cash Flow Borrowing

IV. BOARD ACTION ITEMS

V. REQUEST APPROVAL OF CONSENT AGENDA

- A. Board Minutes

August 25, 2015 Closed Session
August 25, 2015 Regular Meeting

B. Expenditures

C. Request Approval to Hire Amy Thorsen, .5/JrK Teacher, ATW
Kayla Russick

D. Request Approval to Hire Sara Starck 1.0/SrK Teacher, ATW
Kayla Russick

E. Request Approval to Hire Trina Kalamarz, 1.0/SrK Teacher, LB
Eric Norland

VI. BOARD DEBRIEFING/ REVIEW MEETING ASSIGNMENTS

VII. ADJOURN