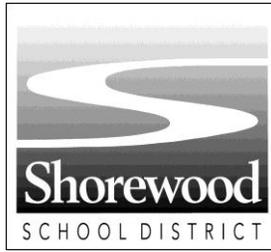


PLEASE POST



SCHOOL DISTRICT OF SHOREWOOD  
Shorewood, Wisconsin  
November 10, 2015 FINAL AGENDA

SCHOOL BOARD MEETING  
7:00 PM  
**Shorewood High School Library**

The Shorewood School Board will meet on November 10th at 7:00 p.m. in the Shorewood High School Library, 1701 E. Capitol Dr., Shorewood, WI 53211, for a regular board meeting.

**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. Adopt the Agenda

*Paru Shah*

C. Awards and Recognitions

*Bryan Davis*

D. Announcements and Public Correspondence

*Paru Shah*

1. Linkage Reports - Lake Bluff PTO, Atwater PTO, SHS Band Parents, Milestones, Shorewood Connects
2. Upcoming Linkage Events - Senior Center 11/10, SIS PTO 11/10, SEED 11/16, SHS PTO 11/24

**II. PUBLIC COMMENTS**

**III. BOARD DISCUSSION ITEMS**

A. Updates on Board Activities

*Paru Shah*

1. Bi-Board (Village and School Board) Update
2. Grassroots Northshore Update
3. Closing the Achievement Gap Consortium
4. Coherence Governance Model Training
5. District Visioning Event - Feb. 25 (6-9 p.m.), Feb. 26 (6-9 p.m.), Feb. 27 (9 a.m. - 3 p.m.) at Atwater Cafeteria - All Community members and Staff Welcome
6. Legislative Advocacy - Transgender Legislation, Referendum Legislation and Police Reports on District Report Cards
7. Superintendent Evaluation - December 15 - 6 p.m.

B. Administrator Reports

1. SIS School Learning Goals - Mike Joynt and Leadership Team
2. SHS School Learning Goals - Tim Kenney and Leadership Team
3. Lake Bluff Elementary Learning Goals - Eric Norland and Leadership Team

C. Superintendent Report

*Bryan Davis*

1. Meet the Match Update - \$473,000 raised; \$27,000 to go by December 31st
2. Expeditionary Learning Conference - Dimensions of Student Learning and Expeditions
3. Curriculum and Instruction Director Update - 56 applications received; First interviews Nov. 13th
4. Executive Assistant to the Superintendent Update - 40 applications received; First interviews Nov. 9th
5. Update on Math Curriculum Selection Process - Parent and Staff feedback taken to the Math Curriculum Committee on November 17th for selection of the curriculum

D. Business Manager's Report

*Pat Miller*

1. Discuss Wisconsin Educators Risk Management Cooperative Agreement

**IV. BOARD ACTION ITEMS**

- A. Request Approval of a Resolution on Transgender Policy

**V. REQUEST APPROVAL OF CONSENT AGENDA**

A. Board Minutes

1. Request approval of October 20th Regular Meeting Minutes
2. Request approval of October 23rd Special Meeting Minutes

- B. Request Approval of Cindy Roach, School Nurse, Retirement at the end of the 2015-16 school year

- C. Request acceptance of Meet the Match Donation, Scott and Marjorie Moon - \$1,000

**VI. BOARD DEBRIEFING/ REVIEW MEETING ASSIGNMENTS**

**VII. ADJOURN**