

South Shore School District
Board of Education Meeting Agenda
In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)
 § 19.85(1)(c)

Frank Lovejoy, President
Mark Hoefling, Clerk

A **Budget Committee Meeting** of the Board of Education will be held in the **Instructional Media Center (IMC)** at **South Shore Jr-Sr High School**, Port Wing, WI at **6:45 p.m.** on **Wednesday, January 18, 2017**. The purpose of this meeting is to review expenditures, review current budget status, and discuss the budget.

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUDGET COMMITTEE MAY ATTEND THIS COMMITTEE MEETING AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE FOR INFORMATION GATHERING, DISCUSSION, AND/OR RELATED PURPOSES AND WILL NOT RESULT IN DIRECT DECISION MAKING BY THE BOARD OF EDUCATION AT THE COMMITTEE MEETING.

A **Regular Meeting** of the **Board of Education** will be held in the **Instructional Media Center (IMC)** at **South Shore Jr-Sr High School**, Port Wing, WI at **7:00 p.m.** on **Wednesday, January 18, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – December 14, 2016 regular board meeting
 - 4.2 Approve bills for payment: General fund – 86633-86746, payroll direct deposit – 9006860- 9006931, manual check numbers – 1477-1481 and 3237-3242
5. Community groups as pre-registered
Pre-registration may take place directly before the meeting begins – *limited to five (5) minutes*
6. Principal/administrator’s report
7. Committee report/s:
 - 7.1 Suggestion Box
 - 7.2 Curriculum
 - 7.3 Personnel & Negotiations
8. New business:
 - 8.1 Discuss/read suggestion box ideas
 - 8.2 Discuss/consider designating the number of open enrollment regular education spaces by grade, and the number of open enrollment special education spaces, by program or services available for the 2017-18 school year
 - 8.3 Discuss/consider approving Youth Options application/s
 - 8.4 Discuss/consider approval of open enrollment in application
 - 8.5 Discuss/consider hiring part-time daycare supervisor – limited term – 2016-17 school year – 7.5 hours/day, 3 days/week
 - 8.6 Discuss/consider 2017 summer school program
 - 8.7 Discuss/consider authorizing administrator to request bid proposals on generator system
 - 8.8 Discuss/consider hiring a part-time, limited term, elementary teacher for the remainder of the 2016-17 school year
 - 8.9 Discuss/consider resignation/retirement of Sharon Graham, Art Instructor
 - 8.10 Discuss/consider transportation contract for the remainder of the 2016-17 school year
 - 8.11 Discuss/consider allowing administrator to advertise for additional special education staff
9. Set date/s for next meeting/s
10. Consider request to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
11. Adjournment

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NOTICE AMENDED: January 16, 2017

NOTICE POSTED: January 12, 2017

BY: Diana Reijo

NOTICE POSTED:

Port Wing Post Office

NOTICE FORWARDED TO THE FOLLOWING:

The Connection

Security State Bank

South Shore Elementary School

website: www.sshore.org

Cornucopia Post Office

Herbster Post Office

The Store