

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

Public Notice § 19.84(3)

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, February 15, 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, February 15, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – January 18, 2017 regular board meeting and February 1, 2017 special board meeting
 - 4.2 Approve bills for payment: General fund – 86747 - 86865, payroll direct deposit – 9006932- 9007006, manual check numbers – 1482-1487 and 3243-3248
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 Nutrition & Wellness
8. New business:
 - 8.1 Discuss/read suggestion box ideas
 - 8.2 Discuss/consider criteria for valedictorian and salutatorian
 - 8.3 Discuss/consider hiring assistant drama coach
 - 8.4 Presentation and approval of Self-Assessment report on Pupil Nondiscrimination
 - 8.5 Discuss/consider approval of open enrolled out application
 - 8.6 Achievement Gap Reduction (AGR) report to the Board
 - 8.7 Discuss/consider cook hours/program
9. Set date/s for next meeting/s
10. Adjournment

NOTICE POSTED: February 9, 2017

NOTICE POSTED:
Port Wing Post Office

South Shore Elementary School
website: www.sshore.org

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:
The Connection
Security State Bank

Cornucopia Post Office
Herbster Post Office The Store