

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, March 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, March 15, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – February 8, 2017 special board meeting and February 15, 2017 regular board meeting
 - 4.2 Approve bills for payment: General fund –86866-86993, payroll direct deposit – 9007007-9007079, manual check numbers – 1488-1497 and 3249-3255 for payment
 - 4.3 Approve contract with Maitland, Singler, & Van Vlack, S.C. for school district audit
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 Policy
8. New business:
 - 8.1 Discuss/read suggestion box ideas
 - 8.2 Discuss/consider designating valedictorian/s
 - 8.3 Discuss/consider 2017-18 school year calendar
 - 8.4 Discuss/consider CESA #12 Shared Services Agreement
 - 8.5 Discuss/consider approval of applicants to participate in Youth Options Program
 - 8.6 Discuss/consider resolution of nomination and appointment to the Northern Wisconsin Schools Association and Northern School District Trust
 - 8.7 Discuss/consider hiring assistant middle school track & field coach
 - 8.8 Discuss/consider hiring part-time, limited term, substitute elementary special education teacher
 - 8.9 Discuss/consider hiring part-time, limited term, substitute special education aide
 - 8.10 Review/discuss/consider waste disposal contract
 - 8.11 Discuss/consider approval of open enrolled in application
9. Set date/s for next meeting/s
10. Consider request to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to discuss 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 POSTED: March 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