

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, **May 17, 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, **May 17, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. REORGANIZATIONAL MEETING
 - 4.1 Annual re-organization of the Board including election of Board officers and committees
 - 4.2 Appoint Diana Reijo as Deputy School Board Clerk
5. Consent agenda
 - 5.1 Approve Board minutes – April 19, 2017 regular board meeting
 - 5.2 Approve bills for payment: General fund 87121-87218, payroll direct deposit 9007197-9007273 manual check numbers 1511-1519 and 3266-3270
6. Community groups as pre-registered
Preregistration may take place directly before the meeting begins – *limited to five (5) minutes*
7. Principal/Administrator's report
8. Unfinished business:
 - 8.1 Policy – 2nd Reading - 345.11 Weighted Grades
9. New business:
 - 9.1 Read/discuss suggestion box ideas
 - 9.2 Discuss/consider Student Assurance contract
 - 9.3 Discuss/consider 2017 graduation roster – Exhibit A Class of 2017
 - 9.4 Discuss/consider resignation of guidance counselor
 - 9.5 Discuss/consider hiring summer part-time, limited term custodian (up to 24 hours per week)
 - 9.6 Discuss/consider options for guidance counselor position for 2017-18 school year and beyond
 - 9.7 Discuss/consider baseball and softball programs for the 2017-2018 school year and beyond
 - 9.8 Discuss/consider Daycare program for the 2017-18 school year
 - 9.9 Discuss/consider approving health and dental insurance for employees for the 2017-2018 school year
 - 9.10 Discuss/consider resignation of bookkeeper/payroll manager
 - 9.11 Discuss/consider HRA amounts for the 2017-18 school year
10. Set date/s for next meeting/s
11. Adjournment

NOTICE POSTED: May 11, 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