

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, **June 21, 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, **June 21, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – May 17, 2017 regular board
 - 4.2 Approve bills for payment: General fund – 87219-87291, payroll direct deposit – 9007274-9007312, manual check numbers 1520-1523 and 3271-3274
5. Community groups as pre-registered
*Preregistration 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
8. New business:
 - 8.1 Read/discuss suggestion box ideas
 - 8.2 Reading Specialist Annual Report to Board of Education
 - 8.3 Restraint/Seclusion Annual Report to Board of Education
 - 8.4 Discuss/consider school lunch program options for 2017-2018 school year
 - 8.5 Discuss/consider 2016-17 budget adjustments
 - 8.6 Discuss/consider forming a Wellness & Nutrition Committee
 - 8.7 Discuss/consider music position configuration
 - 8.8 Appoint a Board representative to the CESA #12 Annual Convention
 - 8.9 Discuss/consider softball field upgrade
 - 8.10 Discuss/consider awarding bids for classroom furniture
 - 8.11 Discuss/consider hiring school finance/bookkeeper
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 POSTED: June 9, 2017

NOTICE POSTED:
Port Wing Post Office
The Store

South Shore Elementary School
Security State Bank
website: www.sshore.org

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:
Cornucopia Post Office Herbster Post Office
The Connection