

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

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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, **April 19, 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, **April 19, 2017**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. SPECIAL AGENDA ITEM
  - 4.1 Administer oath of office to newly elected Board members
5. Consent agenda
  - 5.1 Approve Board minutes – March 15, 2017 regular board meeting
  - 5.2 Approve bills for payment: General fund – 86994-87120, payroll direct deposit – 9007080 - 9007196 , manual check numbers 1498 -1510 and 3256-3265
  - 5.3 Approve 66.130 Speech/language Teacher Cooperative Agreement with School District of Maple
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. Committee reports:
  - 8.1 Suggestion Box
  - 8.2 Health & Nutrition
  - 8.3 Curriculum
  - 8.4. Transportation, Facility & Safety
9. Unfinished business:
  - 9.1 Discuss/consider CESA #12 Shared Services Agreement
10. New business:
  - 10.1 Discuss/read suggestion box ideas
  - 10.2 Policy - 1<sup>st</sup> Reading - 345.11 Weighted Grades
  - 10.3 Review Board goals
  - 10.4 Discuss/consider Class of 2017 senior class trip
  - 10.5 Discuss/consider hiring summer school staff
  - 10.6 Discuss/consider hiring additional custodial help for the months of June, July & August
  - 10.7 Discuss/consider authorizing open enrollment designee for approval/denial of open enrollment applications
  - 10.8 Discuss/consider authorizing youth options designee for approval/denial of youth options applications

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- 10.9 Discuss/consider hiring part-time art teacher
- 10.10 Discuss/consider elementary/middle school composition for the 2017-18 school year
- 10.11 Discuss/consider South Shore/Washburn Cooperative Team Renewal application
- 10.12 Discuss/consider JR Motorworks, Inc. transportation contract for the 2017-18 school year
- 10.13 Discuss/consider allowing bids for exhaust system for shop
- 10.14 Discuss/consider awarding bid for generator
- 11. Set date/s for next meeting/s
- 12. Adjournment

NOTICE POSTED: April 13, 2017

NOTICE POSTED:  
Port Wing Post Office

South Shore Elementary School  
website: [www.sshore.org](http://www.sshore.org)

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:

The Connection  
Security State Bank

Cornucopia Post Office  
Herbster Post Office

The Store