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
§ 19.85(1)(c) 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, July 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, July 19, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
   - 4.1 Approve Board minutes – June 21, 2017 regular board meeting
   - 4.2 Approve bills for payment: General fund – 87292-87387, payroll direct deposit – 9007313-9007411, manual check numbers – 1524-1530 and 3275-3280
   - 4.3 Approve hiring Shane Wilcox as JV boys basketball coach - limited term – 2017-18 school year
   - 4.4 Approve hiring Matt Bailey as baseball coach and Ryan Tiberg as softball coach
   - 4.5 Approve hiring Erika Purzner as After-School Latchkey Coordinator - limited term – 2017-18 school year
   - 4.6 Approve hiring David Broadwell as part-time Community Education Coordinator - limited term – 2017-18 school year
   - 4.7 Approve hiring Stacy Jardine as part-time Library Aide and part-time After-School Coordinator - limited term – 2017-18 school year
   - 4.8 Approve hiring Tonya Koehler as assistant drama coach - limited term – 2017-18 school year
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
8. Unfinished business:
   - 8.1 Discuss/consider school lunch program options and set prices for 2017-18 school year
   - 8.2 Discuss/consider softball field upgrade
9. New business:
   - 9.1 Read/discuss suggestion box ideas
   - 9.2 Review Board goals
   - 9.3 Discuss/consider adding staff to cover 6th grade study hall and other classes
   - 9.4 Discuss/consider extra summer time for guidance counselor
   - 9.5 Discuss/consider purchasing high jump equipment
   - 9.6 Discuss/consider contract with Sharon Graham as web designer
   - 9.7 Discuss/consider propane bids
   - 9.8 Discuss/consider milk bids
   - 9.9 Discuss/consider electrical upgrade bids
   - 9.10 Discuss/consider food service vendor for the 2017-18 school year
   - 9.11 Discuss/consider Northern School District Trust vision insurance
   - 9.12 Discuss/consider exhaust system for the shop
   - 9.13 Approve Academic and Career Planning plan
   - 9.14 Discuss/consider adopting academic standards for English/Language Arts, mathematics, science & social studies for the 2017-18 school year
10. Set date/s for next meeting/s
11. 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
12. Adjournment

NOTICE POSTED: July 13, 2017

BY: Diana Reijo

NOTICE POSTED: South Shore Elementary School
Port Wing Post Office website: www.sshore.org
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South Shore Schools exist to provide an environment in which students, parents, staff, and community members work together to encourage lifelong learning, and support students' education and efforts to develop their potential as successful, creative and compassionate people."