

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, August 16, 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, August 16, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – July 19, 2017 regular board meeting
 - 4.2 Approve bills for payment: General fund – 87388-87452, payroll direct deposit – 900007381-900007468, manual check numbers 1531-1533 and 3281-3285
 - 4.3 Approve Clendon Gustafson, Brigid Ripley, Jodi Truchon, and Michelle Root-McDaniel as LEA representatives for the 2017-18 school year
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
 - 7.2 Policy
 - 7.3 District Promotion Ad Hoc
8. New business
 - 8.1 Read/discuss suggestion box ideas
 - 8.2 Presentation/acceptance for student handbooks for 2017-18 school year
 - 8.3 Discuss/consider zero-turn lawnmower bids
 - 8.4 Discuss/consider cook hours for 2017-18 and beyond
 - 8.5 Discuss/consider custodial hours for 2017-18 and beyond
 - 8.6 Discuss/consider 1:1 computer program
 - 8.7 Discuss/consider bus monitors
 - 8.8 Discuss/consider pricing of after-school snacks
 - 8.9 Discuss/consider hiring 6th grade study hall supervisor
 - 8.10 Discuss/consider amending music instructor's FTE
 - 8.11 Discuss/consider hiring limited-term, part-time Title teacher for the 3rd/4th grade classroom for the 2017-18 school year
 - 8.12 Discuss/consider awarding softball field bid
 - 8.13 Discuss/consider awarding renovation of softball field bid
 - 8.14 Approve Rebecca Lallemond's leave of absence request
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

NOTICE POSTED: August 10, 2017

NOTICE POSTED: South Shore Elementary School
Port Wing Post Office Security State Bank
The Store website: www.sshore.org

BY: Diana Reijo

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