

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, September 20, 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, September 20, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – August 16, 2017 regular board meeting
 - 4.2 Approve bills for payment: General fund 87453-87512-, payroll direct deposit – 900007469-900007524, manual check numbers 3286-3298
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 Curriculum
 - 7.3 Policy
8. New business
 - 8.1 Read/discuss suggestion box ideas
 - 8.2 Discuss/consider student pick-up/drop-off procedures
 - 8.3 Discuss/consider hiring limited-term, part-time elementary teacher for the 2017-18 school year
 - 8.4 Discuss/consider rate of pay for bus monitors
 - 8.5 Discuss/consider hiring bus monitors for the 2017-18 school year
 - 8.6 Discuss kindergarten/preschool configuration
 - 8.7 Discuss/consider adding assistant forensics coach to assistant drama coach position
 - 8.8 Discuss/update on bus communication equipment purchase
 - 8.9 Discuss/consider baseball field improvements
9. Set date/s for next meeting/s
10. Adjournment

NOTICE POSTED: September 14, 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