

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, October 18, 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, October 18, 2017**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – September 20, 2017 regular board meeting
 - 4.2 Approve bills for payment: General fund 87513-87665–, payroll direct deposit – 900007525-900007595, manual check numbers 1534-1547 and 3299-3307
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. South Shore Education Foundation Report
8. Committee report/s
 - 8.1 Suggestion Box
 - 8.2 District Promotion Ad Hoc
9. Unfinished business:
 - 9.1 Discuss/consider Daycare Program
10. New business
 - 10.1 Read/discuss suggestion box ideas
 - 10.2 Review Board goals
 - 10.3 Policy - 1st Reading – 762 Meal Charge Notification
 - 10.4 Preliminary discussion regarding budget and mill rate for 2017-18 school year
 - 10.5 Discuss/consider baseball field usage costs
 - 10.6 Discuss/consider softball dugouts donation and labor
 - 10.7 Discuss/consider hiring early childhood teacher for the remainder of the 2017-18 school year
 - 10.8 Discuss/consider parent transportation contract
11. Set date/s for next meeting/s
12. Adjournment

NOTICE POSTED: October 6, 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