

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, February 21, 2018**. 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, February 21, 2018**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – January 17, 2018 regular board meeting
 - 4.2 Approve bills for payment: General fund 87989-88145, payroll direct deposit 900007853-900007925, manual check numbers 1564-1570 and 3326-3331
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. South Shore Education Foundation Report
8. Committee report/s:
 - 8.1 District Promotion Ad Hoc
 - 8.2 Policy
 - 8.3 Suggestion Box
9. New business:
 - 9.1 Discuss/read suggestion box ideas
 - 9.2 Discuss/consider cook's hours
 - 9.3 Discuss/consider resignation of junior varsity volleyball coach
 - 9.4 Discuss/consider purchase of hoist equipment
 - 9.5 Discuss/consider summer school program
 - 9.6 Discuss/consider fab lab equipment
 - 9.7 Discuss/consider hiring track coaches
 - 9.8 Discuss/consider open enrolled daycare students
 - 9.9 Discuss/consider health insurance cash-in-lieu of options
 - 9.10 Discuss preschool staffing needs for 2018-19 school year
 - 9.11 Discuss athletic fundraising
10. Set date/s for next meeting/s
11. Adjournment

NOTICE POSTED: February 16, 2018

NOTICE POSTED:
Port Wing Post Office

South Shore Elementary School
website: www.sshore.org

NOTICE FORWARDED TO THE FOLLOWING:

The Connection

Cornucopia Post Office

Security State Bank

Herbster Post Office

The Store

BY: Diana Reijo