

South Shore School District  
**Board of Education Meeting Agenda**  
*In Compliance with the Wisconsin Open Meeting Law*

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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, March 28, 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, March 28, 2018**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – February 21, 2018 regular board meeting
  - 4.2 Approve bills for payment: General fund 88146-88295, payroll direct deposit 900007926-900008034, manual check numbers 1571-1585 and 3332-3340
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: Judy Kerr
8. Committee report/s:
  - 8.1 Curriculum
  - 8.2 Policy
  - 8.3 Suggestion Box
9. New business:
  - 9.1 Discuss/read suggestion box ideas
  - 9.2 Discuss/consider dress code policy and student handbook/s
  - 9.3 Discuss options for elementary gym floor repair
  - 9.4 Discuss anti-bullying procedures
  - 9.5 Discuss/consider CESA #12 Shared Services Agreement
  - 9.6 Discuss/consider hiring middle school assistant track coach
  - 9.7 Discuss/consider resolution of nomination and appointment to the Northern Wisconsin Schools Association and Northern School District Trust
10. Set date/s for next meeting/s
11. Adjournment

NOTICE POSTED: March 22, 2018

NOTICE POSTED:  
Port Wing Post Office

South Shore Elementary School  
website: [www.sshore.org](http://www.sshore.org)

NOTICE FORWARDED TO THE FOLLOWING:

The Connection     Cornucopia Post Office  
Security State Bank     Herbster Post Office     The Store

BY: Diana Reijo