

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, **April 18, 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, **April 18, 2018**.

1. Call to order
2. Roll call
3. Approval of agenda
4. SPECIAL AGENDA ITEM
 - 4.1 Administer oath of office to newly elected Board members
5. Consent agenda
 - 5.1 Approve Board minutes – March 28, 2018 regular board meeting
 - 5.2 Approve bills for payment: General fund 88296 – 88386, payroll direct deposit 900008035 - 900008109, manual check numbers 1586 – 1593, and 3341- 3343
 - 5.3 Approve 66.130 Speech/Language Teacher Cooperative Agreement with School District of Maple
6. Community groups as pre-registered
Preregistration may take place directly before the meeting begins – *limited to five (5) minutes*
7. Principal/Administrator's report
8. Committee reports:
 - 8.1 Suggestion Box
 - 8.2 Health & Wellness
 - 8.3 Policy
9. New business:
 - 9.1 Discuss/read suggestion box ideas
 - 9.2 Discuss/consider 2018-19 school calendar
 - 9.3 Review Board goals
 - 9.4 Discuss/consider Student Assurance Services contract
 - 9.5 Discuss/consider hiring summer school staff
 - 9.6 Discuss/consider JR Motorworks, Inc. transportation contract for the 2019-20 school year
 - 9.7 Discuss summer building improvements
 - 9.8 Discuss/consider summer school fees
 - 9.9 Discuss/consider hiring additional custodial help for the months of June, July & August
10. Set date/s for next meeting/s
11. Adjournment

NOTICE POSTED: April 13, 2018

NOTICE POSTED:
Port Wing Post Office

South Shore Elementary School
website: www.sshore.org

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:

The Connection
Security State Bank

Cornucopia Post Office
Herbster Post Office The Store