

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

Public Notice § 19.84(3)
§ 19.85(1)(c)(f)

K. Terry Burhans, Vice-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, May 16, 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, May 16, 2018**.

1. Call to order
2. Roll call
3. Approval of agenda
4. REORGANIZATIONAL MEETING
 - 4.1 Annual re-organization of the Board including election of Board officers and committees
 - 4.2 Appoint Diana Reijo as Deputy School Board Clerk
5. Consent agenda
 - 5.1 Approve Board minutes – April 18, 2018 regular board meeting & April 24, 2018 special board meeting
 - 5.2 Approve bills for payment: General fund 88387-88495, payroll direct deposit 900008110 – 900008185,
manual check numbers 1594-1599 and 3344 – 3351 for payment
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 report/s:
 - 8.1 Suggestion Box
 - 8.2 Policy
9. New business:
 - 9.1 Read/discuss suggestion box ideas
 - 9.2 Policy – 1st Reading – 458 Wellness
Co-Curricular Activities on Inclement Weather Days
 - 9.3 Discuss/consider 2018 graduation roster – Exhibit A Class of 2018
 - 9.4 Appoint a Board representative to the CESA #12 Annual Convention
 - 9.5 Discuss/consider hiring summer part-time, limited term custodian (up to 24 hours per week)
 - 9.6 Discuss/consider approving health and dental insurance for employees for the 2018-2019 school year
 - 9.7 Discuss/consider HRA amounts for the 2018-19 school year
 - 9.8 Discuss/consider school lunch program options and set prices for 2018-19 school year
 - 9.9 Discuss/consider classroom furniture purchases
 - 9.10 Discuss/consider early childhood program
 - 9.11 Discuss/consider bullying prevention program
 - 9.12 Discuss/consider business education students' trip to San Diego, California
10. Set date/s for next meeting/s
11. Consider request to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or responsibility and 19.85 (1)(f) Parent Concern: for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
12. Adjournment

NOTICE AMENDED: May 14, 2018
NOTICE POSTED: May 11, 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