

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)

Mark Hoefling, President  
Robert Schierman, 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, **June 20, 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, **June 20, 2018**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – May 16, 2018 regular board meeting
  - 4.2 Approve bills for payment: General fund 88496-88612, payroll direct deposit 900008186-900008260, manual check numbers 1600-1603 and 3352-3359
  - 4.3 Approve Maitland, Singler & Van Vlack, S.C. audit contract for the year ending June 30, 2018
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. Committee report/s:
  - 7.1 Policy
  - 7.2 Suggestion Box
8. Old business:
  - 8.1 Policy – 2<sup>nd</sup> Reading
    - 377 Co-Curricular Activities on Inclement Weather Days
    - 458 Wellness
  - 8.2 Discuss/consider classroom furniture purchases
9. New business:
  - 9.1 Read/discuss suggestion box ideas
  - 9.2 Reading Specialist Annual Report to Board of Education
  - 9.3 Restraint/Seclusion Annual Report to Board of Education
  - 9.4 AGR/SAGE Report to Board of Education
  - 9.5 Discuss/consider resignation of certified staff instructor(s)
  - 9.6 Discuss/consider vision insurance for 2018-19 school year
  - 9.7 Discuss/consider 2017-18 budget adjustments
  - 9.8 Discuss/consider 2018-19 band field trip to Colorado
  - 9.9 Discuss/consider hiring early childhood teacher
  - 9.10 Discuss/consider laptop bids and All-in-One PC's for 18-19 school year
  - 9.11 Consider resignation of Bev Igo, School Board Representative for the Town of Port Wing
  - 9.12 Discuss/consider convection and oven purchase
  - 9.13 Discuss/consider gym floor repair bid/s

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- 9.14 Discuss/consider repair/replacement of expansion joints on the entire elementary and Jr-Sr high school building, including incidental brick repair bid/s
- 9.15 Discuss/consider bus lease options
- 9.16 Discuss/consider excavation/drainage bid/s
- 10. Set date/s for next meeting/s
- 11. Adjournment

NOTICE POSTED: June 15, 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  
Security State Bank

Cornucopia Post Office  
Herbster Post Office

The Store

BY: Diana Reijo