

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

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

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 **6:15 p.m.** on Wednesday, **July 25, 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 **6:30 p.m.** on Wednesday, **July 25, 2018**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – June 20, 2018 regular board meeting
 - 4.2 Approve bills for payment: General fund 88613-88689, payroll direct deposit 900008261-900008317, manual check numbers 1604-1608 and 3360-3365
 - 4.3 Approve hiring Stacy Jardine as part-time Library Aide and part-time After-School Coordinator - limited term – 2018-19 school year
 - 4.4 Approve hiring Tonya Koehler as assistant drama coach and assistant forensics coach - limited term – 2018-19 school year
 - 4.5 Approve hiring Lori Berg as assistant volleyball coach - limited term – 2018-19 school year
 - 4.6 Approve hiring Roger Branham as assistant middle school boys basketball coach- limited term 2018-19 school year
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 Suggestion Box
8. South Shore Education Foundation Report: Judy Kerr
9. New business:
 - 9.1 Read/discuss suggestion box ideas
 - 9.2 Discuss/consider 6th grade placement for 2018-19 school year
 - 9.3 Presentation/acceptance for student handbooks for 2018-19 school year
 - 9.4 Review Board goals
 - 9.5 Discuss/consider adopting academic standards for English/Language Arts, mathematics, science & social studies for the 2018-19 school year
 - 9.6 Discuss/consider interventionist position/s for the elementary and Jr-Sr high school level
 - 9.7 Discuss/consider approval of Academic and Career Planning plan
 - 9.8 Open/discuss/consider propane bids
 - 9.9 Open/discuss/consider milk bids
 - 9.10 Discuss/consider food service vendor for the 2018-19 school year
 - 9.11 Discuss/consider Julie Anderson's resignation
 - 9.12 Discuss/consider content filter for internet system

(over)

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- 9.13 Discuss/consider hiring part-time day care provider – 3 days per week (7.5 hours per day, Tuesdays, Thursdays and Fridays when school is in session) - limited term – 2018-19 school year
- 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
- 12. Adjournment

NOTICE POSTED: July 18, 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