

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

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 **6:15 p.m.** on Wednesday, **August 15, 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, **August 15, 2018**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Appoint Town of Port Wing School Board representative/administer oath of office and re-organize board committee assignments
5. Consent agenda
 - 5.1 Approve Board minutes – July 25, 2018 regular board meeting
 - 5.2 Approve bills for payment: General fund 88690-88728, payroll direct deposit 900008318-900008370, manual check numbers 1609-1613 and 3366-3374
 - 5.3 Approve Clendon Gustafson, Brigid Ripley, Jodi Truchon, and Michelle Root-McDaniel as LEA representatives for the 2018-19 school year
 - 5.4 Approve parent transportation contract for the 2018-19 school year
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 Policy
 - 8.2 Suggestion Box
9. Unfinished business:
 - 9.1 Discuss/consider content filter for internet system
10. New business:
 - 10.1 Read/discuss suggestion box ideas
 - 10.2 Discuss/consider hiring K4-12 full-time PE/Health instructor
 - 10.3 Discuss/consider hiring a part-time aide for the K4 program
 - 10.4 Discuss/consider tech service contracts for 2018-2019 school year
 - 10.5 Discuss/consider shared tech services contract with CESA #12 for the 2018-19 school year
 - 10.6 Discuss/consider hiring interventionist for the elementary school for up to 10 hours per week for the 2018-19 school year
 - 10.7 Discuss/consider hiring interventionist for the middle/high school for up to 10 hours per week for the 2018-19 school year
 - 10.8 Discuss/consider hiring business education instructor
 - 10.9 Discuss/consider athletic director schedule
 - 10.10 Policy
 - 1st Reading – 345.5 Graduation Requirements

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

- 10.11 Discuss/consider hiring full-time para-professional
- 10.12 Discuss/consider hiring latchkey supervisor/s
- 10.13 AGR (Achievement Gap Reduction) Report to Board of Education
- 10.14 Discuss/consider audit preparation assistance
- 11. Set date/s for next meeting/s
- 12. Adjournment

NOTICE AMENDED: August 10, 2018

NOTICE POSTED: August 9, 2018

NOTICE POSTED:

Port Wing Post Office

South Shore Elementary School

website: www.sshore.org

NOTICE FORWARDED TO THE FOLLOWING:

The Connection

Security State Bank

Cornucopia Post Office

Herbster Post Office

The Store

BY: Diana Reijo