

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 **6:15 p.m.** on **Wednesday, September 19, 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, September 19, 2018**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – August 15, 2018 regular board meeting and September 6, 2018 special board meeting
  - 4.2 Approve bills for payment: General fund 88729-88837, payroll direct deposit – 900008371-900008464, manual check numbers 1614-1616 and 3375-3381
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
  - 7.2 Curriculum
  - 7.3 Policy
8. Unfinished business:
  - 8.1 Policy:
    - 2<sup>nd</sup> Reading - 345.5 Graduation Requirements
9. New business
  - 9.1 Read/discuss suggestion box ideas
  - 9.2 Discuss/consider athletics admission fee
  - 9.3 Discuss/consider co-curricular fee/s
  - 9.4 Discuss budget for 2018-19 school year
  - 9.5 Discuss/consider board goals for the 2018-19 school year
  - 9.6 Discuss/consider hiring varsity high school boys' basketball coach
  - 9.7 Discuss/consider resignation of daycare provider
  - 9.8 Review/discuss Board goals
10. Set date/s for next meeting/s
11. Adjournment

NOTICE POSTED: September 14, 2018

NOTICE POSTED: South Shore Elementary School  
Port Wing Post Office      Security State Bank  
The Store      website: [www.sshore.org](http://www.sshore.org)

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:  
Cornucopia Post Office      Herbster Post Office  
The Connection