

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, October 17, 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, October 17, 2018**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – September 19, 2018 regular board meeting
 - 4.2 Approve bills for payment: General fund 88838-88982–, payroll direct deposit – 900008465-900008539, manual check numbers 1617-1628 and 3382-3387
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. South Shore Education Foundation Report
8. Committee report/s
 - 8.1 Suggestion Box
 - 8.2 Transportation, Facilities & Safety
 - 8.3 Policy
9. New business
 - 9.1 Read/discuss suggestion box ideas
 - 9.2 Review Board goals
 - 9.3 Policy - 1st Reading
 - 723.1 Threats of School Violence
 - 723.3 School Safety: Focus on Violence Prevention
 - 443.7 Disciplinary Procedures for Threatening, Aggressive or Violent Behavior
 - 9.4 Discuss/consider hiring daycare worker/s
 - 9.5 Discuss/consider creating a media communication position for the school district
 - 9.6 Presentation of the proposed budget and levy for 2018-19
 - 9.7 Discuss/consider economics class
10. Set date/s for next meeting/s
11. Adjournment

NOTICE POSTED: October 12, 2018

NOTICE POSTED: South Shore Elementary School
Port Wing Post Office Security State Bank
The Store website: www.sshore.org

BY: Diana Reijo

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