

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

Public Notice § 19.84 (3)
§ 65.90 (4) & 120.11

Mark Hoefling, President
Robert Schierman, Clerk

The **Annual Meeting** of the **South Shore School District** will be held in the **Commons** at **South Shore Jr-Sr High School**, 9135 School Road, Port Wing, WI **Following Adjournment** of the **Budget Hearing** on **Monday, October 29, 2018**.

AGENDA

1. Call to order
2. Proof of publication
3. Election of a chairperson – motion from the floor
4. In the absence of the school district clerk, appoint a person as acting clerk of the annual meeting
5. Reading of the financial report
6. Reading of the 2017 annual meeting minutes
7. Old Business:
 - a. District highlights of 2017-2018
8. New Business:
 - 8.1 Resolution A – Adoption of tax levy – 120.10 (6, 7, 8, 9, 10 & 11)
 - 8.2 Resolution B – School lunch program – 120.10 (16)
 - 8.3 Resolution C – Disposal of non-real estate property of the District when no longer needed – 120.10 (12)
 - 8.4 Resolution D – Salaries of Board members – 120.10 (3)
 - 8.5 Resolution E – Reimbursement of Board members’ expenses – 120.10 (4)
 - 8.6 Resolution F – Authorize transportation of Students– 120.10 (7)
 - 8.7 Resolution G – Fund 80 levy for community programs – 120.10 (11)
 - 8.8 Resolution H – Short term borrowing – 67.12 (8)(a)(b)
 - 8.9 Resolution I – Authorizing legal proceedings – 120.10 (14)
 - 8.10 Set date and location for the 2019 annual meeting
9. Other business allowed by State Statutes
10. Motion to adjourn

NOTICE POSTED: October 12, 2018

NOTICE POSTED:
Port Wing Post Office

South Shore Elementary School
website: www.sshore.org

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:
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