

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 **6:45 p.m. on Wednesday, November 14, 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 **7:00 p.m. on Wednesday, November 14, 2018**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – October 17, 2018 regular board meeting and October 29, 2018 special board meeting
  - 4.2 Approve bills for payment: General fund 88983-89129–, payroll direct deposit – 900008540-900008616, manual check numbers 1629-1634 and 3388-3392
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 Policy
  - 7.3 Curriculum
  - 7.4 Transportation, Facilities, & Safety
8. South Shore Education Foundation Report: Judy Kerr
9. Unfinished business:
  - 9.1 Policy - 2<sup>nd</sup> 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
10. New business
  - 10.1 Read/discuss suggestion box ideas
  - 10.2 Authorize district administrator to put blacktop out on bids
  - 10.3 Discuss/consider resignation of middle school girls' volleyball assistant coach
  - 10.4 Discuss/consider resignation of softball coach
  - 10.5 Discuss/consider hiring track coach
  - 10.6 Discuss/consider minimum value of equipment for inventory
  - 10.7 Discuss/consider change/s to student handbook/s
  - 10.8 Discuss/consider purchasing a floor scrubber
  - 10.9 Discuss/consider purchasing a scoreboard
  - 10.10 Discuss/consider adding a storage building
11. Set date/s for next meeting/s
12. Adjournment

NOTICE POSTED: November 9, 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

*South Shore Schools exist to provide an environment in which students, parents, staff, and community members work together to encourage lifelong learning, and support students' education and efforts to develop their potential as successful, creative and compassionate people."*