

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 **6:45 p.m. on Wednesday, December 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 **7:00 p.m. on Wednesday, December 19, 2018**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – November 14, 2018 regular board meeting
 - 4.2 Approve bills for payment: General fund 89130-89257–, payroll direct deposit – 900008617-900008690, manual check numbers 1635-1639 and 3393-3398
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 Transportation, Facility & Safety
 - 7.3 Policy
8. Unfinished business:
 - 8.1 Discuss/consider purchasing 2 (two) 20-foot long storage containers
9. New business
 - 9.1 Read/discuss suggestion box ideas
 - 9.2 Discuss/consider life skills class
 - 9.3 Policy
 - 1st Reading – 443.3 Tobacco Use by Students
 - 9.4 Discuss 5-year facility plan
 - 9.5 Discuss social media position
 - 9.6 Review Board goals
 - 9.7 Discuss school safety drill
 - 9.8 Discuss/consider hiring middle school assistant volleyball coach
 - 9.9 Discuss/consider hiring head softball coach
 - 9.10 Discuss/consider hiring assistant softball coach
 - 9.11 Discuss/consider awarding bid for Internet Service Provider for the next two years
 - 9.12 Discuss/consider installation of handicap accessible monitor and door opening system
 - 9.13 Discuss/consider property-liability-auto-umbrella insurance policy – January 1, 2019 – December 31, 2019
 - 9.14 Discuss/consider purchase of scoreboard/s
10. Set date/s for next meeting/s
11. Adjournment

NOTICE AMENDED: December 17, 2018
NOTICE AMENDED: December 14, 2018
NOTICE POSTED: December 13, 2018

BY: Diana Reijo

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

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