South Shore School District

Board of Education Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84(3)
§ 19.85(1)(c)

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, January 16, 2019**. 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, January 16, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
   - 4.1 Approve Board minutes – December 19, 2018 regular board meeting
   - 4.2 Approve bills for payment: General fund 89258 – 89361, payroll direct deposit 900008691-900008768, manual check numbers – 1640-1644 and 3399-3403
5. Community groups as pre-registered
   Pre-registration 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 District Promotion Ad Hoc
8. New business:
   - 8.1 Discuss/read suggestion box ideas
   - 8.2 Discuss/consider designating the number of open enrollment regular education spaces by grade, and the number of open enrollment special education spaces, by program or services available for the 2019-20 school year
   - 8.3 Discuss/consider having an ADA assessment done on the buildings and grounds
   - 8.4 Policy – 1st Reading
     377 Co-Curricular Activities on Inclement Days
9. Set date/s for next meeting/s
10. Consider request to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or responsibility
11. Adjournment

NOTICE POSTED: January 11, 2019

BY: Diana Reijo

NOTICE POSTED:
Port Wing Post Office
South Shore Elementary School
website: www.sshore.org

NOTICE FORWARDED TO THE FOLLOWING:
The Connection
Cornucopia Post Office
Security State Bank
Herbster Post Office
The Store

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."