

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, February 20, 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, February 20, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – January 16, 2019 regular board meeting and February 9, 2019 special board meeting
 - 4.2 Approve bills for payment: General fund 89362-89511, payroll direct deposit 900008769-900008876, manual check numbers 1645-1656 and 3404-3413
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. South Shore Education Foundation Report
8. Committee report/s:
 - 8.1 Suggestion Box
 - 8.2 Policy
 - 8.3 Curriculum
9. New business:
 - 9.1 Discuss/read suggestion box ideas
 - 9.2 Discuss/consider adding a part-time Public Relations/Media position
 - 9.3 Discuss/consider alternate methods of attending board meetings by board members
 - 9.4 Discuss/consider summer school program
 - 9.5 Discuss/consider policies
 - 1st reading:
 - 110 Educational Philosophy
 - 111 School District Goals and Objectives
 - 112 Public Nondiscrimination
 - 113 Sexual Harassment
 - 113-Rule Sexual Harassment Enforcement Procedures
 - 115 Bullying
 - 2nd reading:
 - 377 Co-curricular Activities on Inclement Days
 - 443.3 Tobacco Use by Students
 - 9.6 AGR Report by district administrator
 - 9.7 Discuss/consider interventionist positions for the 2019-20 school year
 - 9.8 Designate 2019 valedictorian and salutatorian
 - 9.9 Discuss/consider hiring phy ed/health instructor beginning in the 2019-20 school year
10. Set date/s for next meeting/s
11. Adjournment

NOTICE AMENDED: February 15, 2019
NOTICE POSTED: February 15, 2019

NOTICE POSTED: South Shore Elementary School
Port Wing Post Office website: www.sshore.org
NOTICE FORWARDED TO THE FOLLOWING:
The Connection Cornucopia Post Office
Security State Bank Herbster Post Office The Store

BY: Diana Reijo

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."