

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 Tuesday, March 26, 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 Tuesday, March 26, 2019**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – February 20, 2019 regular board meeting and February 26, 2019 special board meeting
  - 4.2 Approve bills for payment: General fund 89512-89663, payroll direct deposit 900008877-900008948, manual check numbers 1657-1663 and 3414-3423
  - 4.3 Approve resignation of assistant softball coach
  - 4.4 Approve resignation of middle school boys basketball coach
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 Policy
8. New business:
  - 8.1 Discuss/read suggestion box ideas
  - 8.2 Discuss/consider CESA #12 Shared Services Agreement
  - 8.3 Discuss/consider hiring varsity and assistant baseball coaches
  - 8.4 Review Board goals
  - 8.5 Discuss/consider policies
    - 2<sup>nd</sup> reading:
      - 110 Educational Philosophy
      - 111 School District Goals and Objectives
      - 112 Public Nondiscrimination
      - 113 Sexual Harassment
      - 113-Rule Sexual Harassment Enforcement Procedures
      - 115 Bullying
  - 8.6 Discuss Smartboard replacement
  - 8.7 Discuss/consider hiring part-time phy ed/health instructors
  - 8.8 Discuss American Disability Act (ADA) Accessibility Survey
  - 8.9 Discuss Maitland, Singler & Van Vlack, S.C. 2018 Financial Statements
  - 8.10 Discuss/consider resignation/retirement of Cindy Abel-Knapp, Speech/Language Instructor
  - 8.11 Discuss/consider resignation/retirement of Melinda Merrill, Special Education Instructor
9. Set date/s for next meeting/s
10. Adjournment

NOTICE POSTED: March 22, 2019

NOTICE POSTED:  
Port Wing Post Office  
NOTICE FORWARDED TO THE FOLLOWING:  
The Connection  
Security State Bank

South Shore Elementary School  
website: [www.sshore.org](http://www.sshore.org)  
Cornucopia Post Office  
The Store

BY: Diana Reijo