

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, **April 24, 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, **April 24, 2019**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – March 20, 2019 regular board meeting and April 3, 2019 special board meeting
  - 4.2 Approve bills for payment: General fund 89664–89771, payroll direct deposit 900008949-900009027, manual check numbers 1664-1669, and 3424-3431
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 reports:
  - 7.1 Suggestion Box
  - 7.2 Transportation, Facility & Safety
8. New business:
  - 8.1 Discuss/read suggestion box ideas
  - 8.2 Discuss/consider 2019-2020 school calendar
  - 8.3 Designate valedictorian and salutatorian
  - 8.4 Appoint a Board representative to the Northern WI Schools Association and Northern School District Trust for 2019
  - 8.5 Discuss/consider hiring summer school staff
  - 8.6 Discuss/consider board payroll procedures
  - 8.7 Discuss summer building improvements
  - 8.8 Discuss/consider summer school fees
  - 8.9 Discuss/consider hiring additional custodial help for the months of June, July & August
  - 8.10 Discuss/consider hiring softball assistant coach/es
  - 8.11 Discuss/consider hiring special education instructor
  - 8.12 Discuss/consider hiring elementary/middle school instructor
  - 8.13 Discuss/consider hiring elementary/middle school reading instructor
  - 8.14 Discuss/consider hiring elementary/middle school math instructor
  - 8.15 Discuss/consider resignation/retirement of John Tribys, Social Studies instructor
  - 8.16 Discuss/consider track and field cooperative agreement with Washburn School District for 2019-2020 and 2020-2021 school years
9. Set date/s for next meeting/s
10. Adjournment

NOTICE POSTED: April 18, 2019

NOTICE POSTED:  
Port Wing Post Office

South Shore Elementary School  
website: [www.sshore.org](http://www.sshore.org)

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:

The Connection  
Security State Bank

Cornucopia Post Office  
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."*