

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 **Monday, May 13, 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 **Monday, May 13, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. RE-ORGANIZATIONAL MEETING
 - 4.1 Annual re-organization of the Board including election of Board officers and committees
 - 4.2 Appoint Diana Reijo as Deputy School Board Clerk
5. Consent agenda
 - 5.1 Approve Board minutes – April 24, 2019 regular board
 - 5.2 Approve bills for payment: General fund 89772-89866, payroll direct deposit 900009028 – 900009063, manual check numbers 1670-1671 and 3432–3437 for payment
6. Community groups as pre-registered
Preregistration may take place directly before the meeting begins – *limited to five (5) minutes*
7. Principal/Administrator's report
8. Committee report/s:
 - 8.1 Suggestion Box
 - 8.2 Curriculum
 - 8.3 Health & Wellness
 - 8.4 Transportation, Facilities & Safety
9. New business:
 - 9.1 Read/discuss suggestion box ideas
 - 9.2 Olweus (Anti-Bullying) Q & A – Jamie Glass
 - 9.3 Discuss/consider 2019 graduation roster – Exhibit A Class of 2019
 - 9.4 Discuss/consider Student Assurance Insurance
 - 9.5 Discuss/consider hiring summer part-time, limited term custodian (up to 24 hours per week)
 - 9.6 Discuss/consider approving health and dental insurance for employees for the 2019-2020 school year
 - 9.7 Discuss/consider HRA amounts for the 2019-20 school year
 - 9.8 Discuss/consider driveway/parking lot improvements
 - 9.9 Discuss/consider latchkey for the 2019-20 school year
 - 9.10 Discuss/consider amending 2019-20 school calendar

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- 9.11 Discuss/consider school lunch program options and set prices for 2019-20 school year
- 9.12 Discuss/consider utilizing part of school garden and high tunnels as a “giving garden” for food shelf
- 9.13 Discuss/consider funding for smart boards
- 9.14 Appoint a Board representative to the CESA #12 Annual Convention
- 9.15 Discuss/consider authorizing district administrator to bid out building maintenance projects as recommended by the ADA survey
- 9.16 Discuss/consider hiring social studies teacher
- 9.17 Discuss/consider early childhood position and how to fill it
- 9.18 Discuss/consider tech service contracts for 2019-2020 school year
- 9.19 Discuss/consider shared tech services contract with CESA #12 for the 2019-20 school year
- 10. Set date/s for next meeting/s
- 11. Adjournment

NOTICE POSTED: May 8, 2019

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

BY: Diana Reijo

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