

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, September 18, 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, September 18, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – August 21, 2019 regular board meeting
 - 4.2 Approve bills for payment: General fund 90194-90249, payroll direct deposit – 900009309-900009337, manual check number 1694 and 3466-3472
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 report/s
 - 7.1 Suggestion Box
 - 7.2 Curriculum
 - 7.3 Policy
 - 7.4 Personnel & Negotiations
8. Unfinished business:
 - 8.1 Policy:
 - 2nd Reading
 - 231 Jr-Sr High Principal Job Description
 - 232 K-6 Building Principal Job Description
 - 240/541.5 Director of Special Education Job Description
 - 241 Special Education Coordinator, Fixed Point of Referral Job Description
 - 242 Athletic Director Job Description
 - 527 16-17 Employee Handbook
 - 531.1 Teacher Job Description
 - 531.2 School Counselor Job Description
 - 531.3 Librarian Job Description
 - 531.4 School Psychologist Job Description
 - 531.5 Gifted-Talented Coordinator Job Description
 - 541.3 Custodian Job Description
 - 541.4 Cook Job Description
 - 541.5 Bus Driver Job Description
 - 541.11 Special Education Aide Job Description
 - 541.12 Teacher Aide Elementary Office Job Description
 - 541.13 Teacher Aide (Classroom) Job Description
 - 541.21 Jr-Sr High School Secretary Job Description
 - 546.1 Administrative Assistant Job Description
 - 546.2 Bookkeeper Job Description

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- 531.7 Certified Staff Job Description
- 541.1 Non-Certified Staff Job Description
- 529 Employee Handbook
- 9. New business
 - 9.1 Read/discuss suggestion box ideas
 - 9.2 Discuss/consider resignation of Stephanie Granke, Art Instructor
 - 9.3 Discuss/consider resignation of Clendon Gustafson, varsity boys' basketball coach
 - 9.4 Discuss/consider resignation of Bridgette Montgomery, bookkeeper
 - 9.5 Discuss budget for 2019-20 school year
 - 9.6 Discuss/consider hiring art instructor
- 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. Set date/s for next meeting/s
- 12. Adjournment

NOTICE POSTED: September 6, 2019

NOTICE POSTED: South Shore Elementary School
Port Wing Post Office Security State Bank
The Store website: www.sshore.org

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:
Cornucopia Post Office Herbster Post Office
The Connection