

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, October 16, 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, October 16, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – September 18, 2019 regular board meeting and September 23, 2019 special board meeting
 - 4.2 Approve bills for payment: General fund 90250-90398–, payroll direct deposit – 900009338-900009447, manual check numbers 1695-1700 and 3473-3480
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 Health & Wellness
 - 7.3 Personnel & Negotiations
 - 7.4 Policy
8. New business
 - 8.1 Read/discuss suggestion box ideas
 - 8.2 Discuss/consider adding golf as a sport
 - 8.3 Policy - 1st Reading
 - 443.1 Staff Dress Code
 - 8.4 Discuss/consider hiring special education aide/paraprofessional for 3.5 hours per day, one day per week (Thursdays when school is in session) for the remainder of the 2019-20 school year only
 - 8.5 Discuss/consider hiring middle school assistant boys basketball coach
 - 8.6 Discuss/consider hiring boys varsity basketball coach
 - 8.7 Discuss 2019-2020 budget
 - 8.8 Discuss/consider parent transportation contract
9. Set date/s for next meeting/s
10. Adjournment

NOTICE POSTED: October 11, 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

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.”