

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)  
§ 65.90 (4) & 120.11

Mark Hoefling, President  
Robert Schierman, Clerk

The **Annual Meeting** of the **South Shore School District** will be held in the **Commons** at **South Shore Jr-Sr High School**, 9135 School Road, Port Wing, WI **Following Adjournment** of the **Budget Hearing** on **Monday, October 28, 2019**.

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**AGENDA**

1. Call to order
2. Proof of publication
3. Election of a chairperson – motion from the floor
4. In the absence of the school district clerk, appoint a person as acting clerk of the annual meeting
5. Reading of the financial report
6. Reading of the 2018 annual meeting minutes
7. Old Business:
  - a. District highlights of 2018-2019
8. New Business:
  - 8.1 Resolution A – Adoption of tax levy – 120.10 (6, 7, 8, 9, 10 & 11)
  - 8.2 Resolution B – Disposal of non-real estate property of the District when no longer needed – 120.10 (12)
  - 8.3 Resolution C – Salaries of Board members – 120.10 (3)
  - 8.4 Resolution D – Reimbursement of Board members’ expenses – 120.10 (4)
  - 8.5 Resolution E – Authorize transportation of Students– 120.10 (7)
  - 8.6 Resolution F – Fund 80 levy for community programs – 120.10 (11)
  - 8.7 Resolution G – Short term borrowing – 67.12 (8)(a)(b)
  - 8.8 Resolution H – Authorizing legal proceedings – 120.10 (14)
  - 8.9 Set date and location for the 2020 annual meeting
9. Other business allowed by State Statutes
10. Motion to adjourn

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NOTICE POSTED: October 11, 2019

NOTICE POSTED:  
Port Wing Post Office

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

BY: Diana Reijo

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