

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, November 20, 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 **following adjournment of the Special Meeting of the Electors on Wednesday, November 20, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – October 16, 2019 regular board meeting and October 28, 2019 special board meeting
 - 4.2 Approve bills for payment: General fund 90399-90537, payroll direct deposit – 900009448-900009518, manual check numbers 1701 and 3481-3487
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 Policy
 - 7.3 Curriculum
 - 7.4 Transportation, Facilities, & Safety
 - 7.5 District Promotion Ad Hoc
8. South Shore Education Foundation Report: Judy Kerr
9. Unfinished business:
 - 9.1 Policy - 2nd Reading
 - 443.1 Staff Dress Code
10. New business
 - 10.1 Read/discuss suggestion box ideas
 - 10.2 Discuss/consider certified and non-certified staff pay scale for 2020-21 and 2021-22 school years
 - 10.3 Appoint WASB Delegate and WASB Alternate Delegate for the 2020 Delegate Assembly at the State Education Convention
 - 10.4 Discuss/consider hiring a school business administration consultant
 - 10.5 Discuss/consider adding a 3-hour per week attendance/behavior coordinator for middle high school
 - 10.6 Discuss/consider dates for convening a special meeting of the electors
 - 10.7 Discuss/consider hiring boys' basketball assistant coach
 - 10.8 Discuss/consider resignation of Bridgette Montgomery as bookkeeper
 - 10.9 Discuss/consider resignation of Linda Kavajecz as Jr-Sr high school secretary
 - 10.10 Discuss/consider hiring Bridgette Montgomery as Jr-Sr high school secretary
 - 10.11 Discuss/consider hiring Linda Kavajecz as bookkeeper
 - 10.12 Discuss/consider advertising for part-time, limited term special education aid for the remainder of the 2019-20 school year

Set date/s for next meeting/s
11. Adjournment

NOTICE POSTED: November 14, 2019

NOTICE POSTED:
Port Wing Post Office
The Store

South Shore Elementary School
Security State Bank
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."