

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, December 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, December 18, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – November 20, 2019 regular board meeting
 - 4.2 Approve bills for payment: General fund 90538-90680–, payroll direct deposit – 900009519-900009591, manual check numbers 3481-3491
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
8. New business
 - 8.1 Read/discuss suggestion box ideas
 - 8.2 Discuss/consider transportation contract with JR Motorworks for 2020-2021 and 2021-2022
 - 8.3 Discuss/consider bus route guidelines
 - 8.4 Policy – 1st Reading
 - 164 Board Member Compensation and Expenses
 - 527 Staff Dress and Grooming
 - 529 Retiree Participation in Insurance Program
 - 8.5 Discuss/consider property-liability-auto-umbrella insurance policy – January 1, 2020 – December 31, 2020
 - 8.6 Review Board goals
9. Set date/s for next meeting/s
10. Adjournment

NOTICE POSTED: December 13, 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