

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 **following adjournment of the Special Meeting of the Electors on Wednesday, January 15, 2020**. 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 **following adjournment of the Budget Committee Meeting on Wednesday, January 15, 2020**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – December 18, 2019 regular board meeting
 - 4.2 Approve bills for payment: General fund 90681-90816, payroll direct deposit – 900009592-900009668, manual check numbers 1702 and 3492-3497
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 District Promotion Ad Hoc
 - 7.4 Policy
8. South Shore Education Foundation Report – Judy Kerr
9. Unfinished business:
 - 9.1 Policy – 2nd Reading
 - 164 Board Member Compensation and Expenses
 - 527 Staff Dress and Grooming
 - 529 Retiree Participation in Insurance Program
10. New business
 - 10.1 Read/discuss suggestion box ideas
 - 10.2 Discuss/consider hiring a 3-hour per week attendance/behavior coordinator for middle high school
 - 10.3 Discuss/consider hiring golf coach
 - 10.4 Discuss/consider bus route guidelines
 - 10.5 Discuss/consider designating the number of open enrollment regular education spaces by grade, and the number of open enrollment special education spaces, by program or services available for the 2020-21 school year
11. Set date/s for next meeting/s
12. 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
13. Adjournment

NOTICE POSTED: January 10, 2020

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."