

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)

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 6:30 p.m. on Wednesday, March 18, 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 7:00 p.m. on Wednesday, March 18, 2020.**

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – February 19, 2020 regular board meeting
  - 4.2 Approve bills for payment: General fund 91018-91164, payroll direct deposit 900009773-900009844, manual check numbers 1705-1708 and 3503-3508
5. Community groups as pre-registered  
Pre-registration 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
8. Unfinished business:
  - 8.1 Policy – 2<sup>nd</sup> Reading  
530 Retiree Participation in Insurance Program
9. New business:
  - 9.1 Discuss/read suggestion box ideas
  - 9.2 Discuss/consider art program
  - 9.3 Discuss/consider purchasing a subscription to the Policy Resource Guide from WASB
  - 9.4 Discuss/consider 5-year facilities plan
  - 9.5 Discuss/consider CESA #12 Shared Services Contract
  - 9.6 Discuss/consider 2020-2021 school calendar
  - 9.7 Discuss/consider School Crisis Safety Plan
  - 9.8 Discuss/consider Safety Assessment and set date for safety drill
  - 9.9 Discuss COVID-19 preparation steps that the district is taking
  - 9.10 Discuss/consider providing education for students during DPI mandated school closure, including employee logistics
  - 9.11 Discuss/consider requesting waiver to DPI for days and hours of instruction
  - 9.12 Discuss/consider graduation requirements in light of school closure
10. Set date/s for next meeting/s
11. Adjournment

NOTICE AMENDED: March 16, 2020  
NOTICE POSTED: March 12, 2020

NOTICE POSTED:  
Port Wing Post Office

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

NOTICE FORWARDED TO THE FOLLOWING:

The Connection                      Cornucopia Post Office  
Security State Bank     Herbster Post Office     The Store

BY: Diana Reijo

*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."*