

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 **“virtually”** and in the **Instructional Media Center (IMC)** at **South Shore Jr-Sr High School via ZOOM**, Port Wing, WI at **6:45 p.m. on Wednesday, April 15, 2020**. **The public can only participate by physically attending the meeting at the school.** 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 **“virtually”** and in the **Instructional Media Center (IMC) via ZOOM** at **South Shore Jr-Sr High School**, Port Wing, WI at **7:00 p.m. on Wednesday, April 15, 2020**. **The public can only participate by physically attending the meeting at the school.**

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – March 18, 2020 regular board meeting
 - 4.2 Approve bills for payment: General fund 91165-91243, payroll direct deposit 900009845-900009918, manual check numbers 1709-1710 and 3509-3513
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. Unfinished business:
 - 7.1 Discuss/consider art program
8. New business:
 - 8.1 Discuss/consider designating the Elementary Outdoor Learning Center as a school forest
 - 8.2 Designate valedictorian and salutatorian
 - 8.3 Appoint a Board representative to the Northern WI Schools Association and Northern School District Trust for 2020
 - 8.4 Discuss/consider resignation of David Johnson, Technology Education Instructor
 - 8.5 Discuss/consider deliveries during the school closure based upon recommendations from Bayfield County Health Department
 - 8.6 Discuss/consider change in 2020-21 school calendar
 - 8.7 Policy – 1st Reading
189 Virtual Board Meetings in Emergency Situations
 - 8.8 Discuss/consider waiving the two-reading procedure for placing the virtual board meeting policy in place
9. Set date/s for next meeting/s
10. Adjournment

NOTICE AMENDED: April 14, 2020
NOTICE POSTED: April 9, 2020

NOTICE POSTED:
Port Wing Post Office

South Shore Elementary School
website: www.sshore.org

NOTICE FORWARDED TO THE FOLLOWING:
Cornucopia Post Office The Store
Herbster Post Office

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."