

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

All South Shore School District Board of Education Meetings will be conducted as a virtual meeting due to an active emergency situation (COVID-19 Pandemic), meaning that multiple Board members may be participating in the meeting from remote locations through the use of communications technology and that public access to the meeting may be arranged through the use of technology.

The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

Members of public may attend in person or through ZOOM by contacting the office and requesting the link. All public participants' phones, microphones, and chat dialog boxes will be muted or disabled during the meeting. Members of the public who do not wish to appear in person may email gustafson@sshore.k12.wi.us with "Public Comment" in the subject line. Those messages received prior to the start of the meeting will be provided to the Board President who may then allow them to speak during Public Participation.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the office at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

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, June 17, 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 **"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, June 17, 2020**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – May 20, 2020 regular board meeting
 - 4.2 Approve bills for payment: General fund 91314-91377, payroll direct deposit 900009985-900010048, manual check number 1713 and 3519-3523
 - 4.3 Approve CliftonLarsonAllen LLP audit contract for the year ending June 30, 2020
 - 4.4 Approve hiring Jack Nelson as varsity boys basketball coach (*providing there is a season*)
 - 4.5 Approve hiring Sophia Henneman as assistant middle school girls basketball coach (*providing there is a season*)
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 Policy
 - 7.2 Transportation, Facilities & Safety
8. New business:
 - 8.1 AGR/SAGE Report to Board of Education

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- 8.2 Restraint/Seclusion Annual Report to Board of Education
- 8.3 Reading Specialist Annual Report to Board of Education
- 8.4 Discuss/consider 2019-20 budget adjustments
- 8.5 Discuss/consider purchasing math curriculum for grades 6-12
- 8.6 Discuss/consider adding an accelerated math program for junior high
- 8.7 Discuss/consider resurrecting the European Educational Travel Tours
- 8.8 Discuss/consider Chromebook bids for 20-21 school year
- 8.9 Discuss/consider classroom reconfigurations
- 8.10 Discuss/consider allowing preparation time over the summer for teachers to prepare for alternative/online learning
- 8.11 Discuss/consider safety assessment
- 8.12 Discuss/consider allowing request for bids for a new school car
- 8.13 Discuss/consider parking lot expansion bid/s
- 8.14 Discuss/consider hiring a part-time assistant principal
- 8.15 Discuss/consider hiring Spanish teacher
- 8.16 Discuss/consider hiring interventionist/s
- 8.17 Discuss/consider hiring elementary teacher
9. Set date/s for next meeting/s
10. Adjournment

NOTICE POSTED: June 11, 2020

NOTICE POSTED:
Port Wing Post Office

South Shore Elementary School
website: www.sshore.org

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:

The Connection
Security State Bank

Cornucopia Post Office
Herbster Post Office

The Store