

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, July 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 "**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, July 15, 2020**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – June 17, 2020 regular board meeting
 - 4.2 Approve bills for payment: General fund 91378-91435, payroll direct deposit 900010049-900010102, manual check numbers 1714-1715 and 3524-3529
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. Unfinished business:
 - 8.1 Discuss/consider Spanish position
9. New business:

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- 9.1 Discuss/consider adopting academic standards for English/Language Arts, mathematics, science and social studies for the 2020-21 school year
- 9.2 Discuss/consider approval of Academic and Career Planning plan
- 9.3 Discuss/consider awarding high jump replacement bid
- 9.4 Discuss/consider awarding ADA bathroom renovation bid
- 9.5 Discuss/consider bus route road bid
- 9.6 Discuss/consider car purchase bid
- 9.7 Discuss/consider driver's education behind-the-wheel fees
- 9.8 Discuss community service fund activities
- 9.9 Discuss/consider athletic contests for beginning of 2020-21 school year
- 9.10 Discuss/consider pay rate for unused personal days for staff
- 9.11 Discuss/consider allowing a request for bids for building an addition to the elementary school to include two classrooms, a small meeting room and a small storage area
- 9.12 Discuss/consider school reopening for 2020-21 school year
10. Set date/s for next meeting/s
11. Adjournment

NOTICE AMENDED: July 13, 2020
NOTICE POSTED: July 9, 2020

NOTICE POSTED:
Port Wing Post Office

South Shore Elementary School
website: www.sshore.org

NOTICE FORWARDED TO THE FOLLOWING:

The Store
Security State Bank

Cornucopia Post Office
Herbster Post Office

BY: Diana Reijo