

South Shore School District
Board of Education Meeting Agenda
In Compliance with the Wisconsin Open Meeting Law

Public Notice § 19.84 (3)
§ 65.90 (4) & 120.11

Mark Hoefling, President
Robert Schierman, Clerk

Notice is hereby given to the qualified electors of the South Shore School District which includes the towns of Bell, Clover, Port Wing, Orienta, Oulu and Tripp that the Annual Meeting of said District for the transaction of business will be held following adjournment of the Budget Hearing at South Shore Jr-Sr High School, 9135 School Road, Port Wing, WI, in the commons, on the 26th day of October 2020. Detailed copies of the budget are available for inspection by contacting the District Office at 715-774-3500 ext. 610 during regular school hours.

The Annual meeting 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.

Members of the public may attend in person (limit of 10) or through ZOOM. The link to the Zoom meeting is <https://us02web.zoom.us/j/89237366388?pwd=L3V0L3NSM TYrUVdFbXRUbUxvbjhuUT09>. 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.

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.

It is anticipated that more than one-half of the district school board members will attend this meeting.

The **Annual Meeting** of the **South Shore School District** will be held in the **Commons** at **South Shore Jr-Sr High School**, 9135 School Road, Port Wing, WI **Following Adjournment** of the **Budget Hearing** on **Monday, October 26, 2020**.

AGENDA

1. Call to order
2. Proof of publication
3. Election of a chairperson – motion from the floor
4. In the absence of the school district clerk, appoint a person as acting clerk of the annual meeting
5. Reading of the financial report
6. Reading of the 2019 annual meeting minutes and January 15, 2020 special meeting of the electors
7. Old Business:
 - a. District highlights of 2019-2020
8. New Business:
 - 8.1 Resolution A – Adoption of tax levy – 120.10 (6, 7, 8, 9, 10 & 11)

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- 8.2 Resolution B – Disposal of non-real estate property of the District when no longer needed – 120.10 (12)
- 8.3 Resolution C – Salaries of Board members – 120.10 (3)
- 8.4 Resolution D – Reimbursement of Board members’ expenses – 120.10 (4)
- 8.5 Resolution E – Authorize transportation of Students– 120.10 (7)
- 8.6 Resolution F – Fund 80 levy for community programs – 120.10 (11)
- 8.7 Resolution G – Short term borrowing – 67.12 (8)(a)(b)
- 8.8 Resolution H – Authorizing legal proceedings – 120.10 (14)
- 8.9 Set date and location for the 2021 annual meeting
- 9. Other business allowed by State Statutes
- 10. Motion to adjourn

NOTICE POSTED: October 16, 2020

NOTICE POSTED: South Shore Elementary School
Port Wing Post Office website: www.sshore.org

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

BY: Diana Reijo