

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 the public may attend in person or through ZOOM by contacting the office prior to noon on the date of the meeting 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 in the **Instructional Media Center (IMC)** at **South Shore Jr-Sr High School**, Port Wing, WI at **6:45 p.m. on Wednesday, November 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, November 18, 2020**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – October 21, 2020 regular board meeting, October 26, 2020 special board meeting
 - 4.2 Approve bills for payment: General fund 91768-91864, payroll direct deposit – 900010319-900010391, manual check number 1726 and 3546-3550
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 Curriculum
 - 7.2 Policy
 - 7.3 Transportation, Facilities & Safety
8. Unfinished business:
 - 8.1 Discuss/consider boiler from Jamar
 - 8.2 Policy – 2nd Reading
 - 330 Curriculum Development and Improvement

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."

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333 Parent Rights in Relation to District Programs/Activities and Student Privacy

342.1 Programs for Students with Disabilities

9. New business
 - 9.1 Discuss/consider school operations, including mask wearing, etc.
 - 9.2 Appoint WASB Delegate and WASB Alternate Delegate for the 2020 Delegate Assembly at the State Education Convention
 - 9.3 Discuss/consider increasing occupational therapist hours from 6 hours to 8 hours per week
 - 9.4 Discuss/consider hiring Darla Lahti as part-time, limited-term community education coordinator - up to 2 hours a week, with no benefits for the 2020-21 school year
 - 9.5 Discuss/consider approving boiler bid
 - 9.6 Discuss/consider 2007 Taurus car bid to sell
 - 9.7 Discuss/consider one-way routes through school parking area and roadways
 - 9.8 Discuss/approve long range Planning Committee members
 - 9.9 Discuss/consider property-liability-auto-umbrella insurance bid – January 1, 2021 – December 31, 2021
10. Set date/s for next meeting/s
11. Consider request to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or responsibility
12. Adjournment

NOTICE POSTED: November 16, 2020
NOTICE POSTED: November 13, 2020

NOTICE POSTED: South Shore Elementary School
Port Wing Post Office Security State Bank
The Store website: www.sshore.org

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:
Cornucopia Post Office Herbst Post Office
The Connection