

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

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Public Notice § 19.84 (3)

Mark Hoefling, Chairman  
James Stemwedel, Member  
Keasha Wilcox, Member

**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 no later than noon on the day of the meeting and requesting the link. All public participants' phones, microphones, and chat dialog boxes will be muted or disabled during the meeting.

*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 Transportation, Facilities & Safety 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 6:30 p.m. on Wednesday, February 17, 2021.**

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1. Call to order
2. Status of boiler update
3. Discuss tractor lease options
4. Discuss selling vacant lot
5. Adjournment

\*\*NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE TRANSPORTATION, FACILITIES & SAFETY 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.\*\*

NOTICE POSTED: February 11, 2021

NOTICE POSTED: South Shore Elementary School  
Port Wing Post Office website: [www.sshore.org](http://www.sshore.org)

NOTICE FORWARDED TO THE FOLLOWING:  
The Store Cornucopia Post Office  
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.”*