

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, February 17, 2021**. 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, February 17, 2021**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – January 20, 2021 regular board meeting and February 4, 2021 special board meeting
 - 4.2 Approve bills for payment: General fund 92052-92155, payroll direct deposit – 900010538-900010608, manual check numbers 3562-3567
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 boiler from Jamar
 - 8.2 Policy – 2nd Reading
 - 342.3 Gifted and Talented Program
 - 342.5 Title I Programming

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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342.7 Services for English Learners

342.8 Section 504 Plans and Services for Students with Disabilities

9. New business

9.1 Discuss/consider school operations, including mask wearing and other student events (prom, etc.)

9.2 Discuss/consider selling vacant lot

9.3 AGR Report by district administrator

9.4 Discuss audit report

9.5 WASB report: Judy Kerr

9.6 Discuss/consider how to fill vacancies in the school district

9.7 Discuss/consider transportation contract with Benjamin Delimat/Lavina Caratzola

9.8 Policy – 1st Reading

113 Nondiscrimination in District Programs, Activities, and Operations

411.1 Student Harassment Based on a Legally-Protected Status

411.2 Education of Homeless Children and Youths

411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care)

512 Harassment Based on a Legally-Protected Status

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: February 11, 2021

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 Herbster Post Office
The Connection