

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

Public Notice § 19.84 (3)

Robert Schierman, Chair
Rebecca Kavajecz, Member
James Stemwedel, 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 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 meeting of the **Policy Committee** of the **Board of Education** will be held **“virtually for board members”** and in the **Library Media Center (LMC)** at **South Shore Jr-Sr High School**, Port Wing, WI at **5:45 p.m. on Wednesday, March 17, 2021.**

1. Call to order
2. Review 662.3 Fund Balance, 673 Disbursement of Funds, 673.1 Rule Credit Card and discuss removing 342.2 Gifted and Talented Program policy, discuss 342.3 Programs for Children at Risk – duplicate number
3. Continue review of the policy handbook
4. Adjournment

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY 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: March 11, 2021

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

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:
Cornucopia Post Office Herbster Post Office

“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.”