

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
Rebecca Kavajecz, 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 at South Shore Jr-Sr High School, 9135 School Road, Port Wing, WI, in the commons, on the 25th day of October 2021 at 7:00 p.m. 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 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 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.

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 **7:00 p.m.** on **Monday, October 25, 2021.**

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 2020 annual meeting minutes
7. Old Business:
 - a. District highlights of 2020-2021
8. New Business:
 - 8.1 Resolution A – Adoption of tax levy – 120.10 (6, 7, 8, 9, 10 & 11)
 - 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)

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- 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 2022 annual meeting
- 9. Other business allowed by State Statutes
- 10. Motion to adjourn

NOTICE POSTED: October 8, 2021

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

BY: Diana Reijo

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