

**CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW PUBLIC NOTICE REQUIREMENTS**

I, Rebecca Kavajecz, Clerk of South Shore School District, hereby certify that:

1. **Meeting Date.** On the 21st day of August, 2024 a School Board meeting was held commencing at 5:30 o'clock p.m. at 9135 School Road, Port Wing, WI 54865.

2. **Posting.** On the day of August 19, 2024 at approximately 2:10 o'clock p.m., I posted or caused to be posted a notice setting forth the time, date, place and subject matter (including specific reference to the borrowing) of said School Board meeting in the following public places (include any posting of the notice on the School District's website and attach an extra sheet if necessary):

1. South Shore School District Office
2. South Shore School District website: sshore.k12.wi.us – BoardDocs
3. Port Wing Post Office
4. Security State Bank
5. The Store
6. Cornucopia Post Office
7. Herbster Post Office

AND/OR

Publication. The School District caused a notice setting forth the time, date, place and subject matter (including specific reference to the borrowing) of said School Board meeting to be published on the ____ day of _____, 20__ by the following news medium or media (attach an extra sheet if necessary):

(If notice was published rather than posted, attach copy of published notice).

3. **Notification of Newspaper/Media.** On the 19th day of August, 2024 at approximately 2:10 o'clock p.m., I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the borrowing) of said School Board meeting to those news media who have filed a written request for such notice, and to the official newspaper of the School District, or, if none exists, to a news medium likely to give notice in the area.

4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the School Board which was called, noticed, held and conducted in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and State statutes.

SPECIAL NOTICE TO SCHOOL BOARD MEMBERS
REGARDING SPECIAL SCHOOL BOARD MEETINGS

5. **Special Meeting.** If said meeting was a special meeting, see Section 120.11(2) of the Wisconsin Statutes and complete this section:

On the _____ day of _____, 20__ at approximately _____ o'clock __.m., notice of the time and place of said special School Board meeting was:



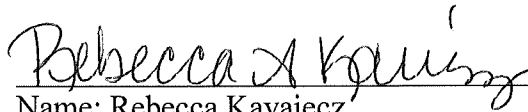
given in a manner likely to give each School Board member notice of the meeting.

OR * OR * OR

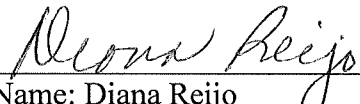
Prior notification was not provided to each School Board member in the manner prescribed in Section 120.11(2) of the Wisconsin Statutes but (check the appropriate box):

all School Board members were present and consented to the holding of the meeting; or

all School Board members were not present but absent members have since consented in writing to the meeting having been held in their absence.


Name: Rebecca Kavajecz
Title: Clerk, South Shore Board of Education

Attest:


Name: Diana Reijo
Title: Executive Administrative Assistant

(Note: Questions regarding this form or open meeting law compliance generally should be directed to local counsel or Quarles & Brady LLP.)

