

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Eagles SOAR-

Every Adolescent Grows in Learning Every Day in Suring by being Safe, Organized, Accountable, and Respectful.

Board of Education Regular Meeting

AGENDA

Wednesday, June 10, 2020 - 5:30 P.M. - TBD

I. PRESIDENT WELCOME / MEETING CALLED TO ORDER

This meeting is a meeting of the Board Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

II. ROLL CALL OF MEMBERS

III. CONSENT ITEMS

- A. Agenda
- B. Minutes of May 13, 2020 Regular Meeting, Property & Transportation Committee Report of May 21, 2020
- C. Approval of Bills – check numbers 95352 through 95410
- D. Approval of Treasurer Report

IV. QUESTIONS & COMMENTS FROM THE PUBLIC

There is a five-minute limit per speaker during each public input session. The Suring Board of Education would prefer personnel issues **not** be brought up during public input. The Suring School District has other means in handling issues involving personnel. The School Board asks that you please work with our administration regarding personnel issues and if needed, personnel issues would then be brought into Executive Session and not as part of public input.

V. DISTRICT REPORTS

- A. District Spotlight
- B. Technology Report
- C. Food Service Report
- D. Transportation Report
- E. Principal's Report/Athletic Report
- F. AGR End of Year Update (Achievement Gap Reduction)
- G. District Administrator Report
- H. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Fund 46
- B. Graduation 2020
- C. 2020-2021 Class Offering Schedule
- D. Coaches/Athletic Worker Pay 2020-2021
- E. COVID (Summer School and Fall 2020)

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approve Budget Revisions 2019-2020
- B. Review/Approve Purchase of SAN (Storage Area Network)
- C. Review/Approve Open Enrollment Applications 2020-2021
- D. Review/Approve Start College Now Students for 2020-2021
- E. Review Approve WIAA Affiliation for the 2020-2021 School Year
- F. Review/Approve Purchase of Stage Curtains
- G. Review/Approve Extended Contract – Guidance Summer 2020
- H. Review/Approve Football Assistant Coach
- I. Review/Approve Academic Bowl Adviser

- J. Review/Approve Summer Maintenance Help
- K. Review/Approve Resignation of HS English Teacher
- L. Review/Approve Resignation of Assistant Volleyball Coach
- M. Review/Approve Resignation of Junior Class Adviser
- N. Review/Approve Sophomore Class Adviser
- O. Review/Approve Coaches/Adviser Pay 2019-2020
- P. Staff Perfect Attendance 2019-2020
- Q. Review/Approve Minutes of Instruction Waiver for 2019-2020 School Year
- R. Review/Approve 2020-2021 Transportation Contract
- S. Review/Approve Non-Staff Extra-Curricular Contracts
- T. Second Reading & Review of Policies Vol. 29 No. 1
 - 1. po0100 – Definitions
 - 2. po0121 - Authority
 - 3. po0142.5 – Vacancies
 - 4. po0143 - Authority Of Individual Board Members
 - 5. po0144.3 - Conflict Of Interest
 - 6. po0164.2 - Special Meetings
 - 7. po0167.6 - E-mail - Public Records
 - 8. po0167.7 - Use of Personal Communication Devices
 - 9. po0174.2 - School Performance Report
 - 10. po1130 - Conflict Of Interest
 - 11. po1213 - Student Supervision and Welfare
 - 12. po1241 - Non-Reemployment Of The District Administrator
 - 13. po1461 - Unrequested Leaves Of Absence/Fitness For Duty
 - 14. po1619.01 - Privacy Protections Of Self-Funded Group Health Plans (Does Not Apply)
 - 15. po1619.02 - Privacy Protections Of Fully Insured Group Health Plans
 - 16. po1662 - Employee Anti-Harassment
 - 17. po2210 - Curriculum Development
 - 18. po2260 - Nondiscrimination And Access To Equal Educational Opportunity
 - 19. po2260.01 - Section 504/Ada Prohibition Against Discrimination Based On Disability
 - 20. po2261 - Title I Services
 - 21. po2261.01 - Parent And Family Member Participation In Title I Programs
 - 22. po2261.03 - District And School Report Card
 - 23. po2271.01 - Start College Now Program
 - 24. po2370 - Educational Options Provided By The District
 - 25. po2700.01 - School Performance And Accountability Reports
 - 26. po3122.01 - Drug-Free Workplace
 - 27. po3125 - Educator Licensing
 - 28. po3161 - Unrequested Leaves Of Absence/Fitness For Duty
 - 29. po3213 - Student Supervision And Welfare
 - 30. po3230 - Conflict Of Interest
 - 31. po3340 - Grievance Procedure
 - 32. po3362 - Employee Anti-Harassment
 - 33. po3410.01 - Compensation For Part-Time Staff
 - 34. po3419.01 - Privacy Protections Of Self-Funded Group Health Plans (Does Not Apply)
 - 35. po3419.02 - Privacy Protections Of Fully Insured Group Health Plans
 - 36. po3430 - Leaves Of Absence
 - 37. po3431 - Employee Leaves
 - 38. po4122.01 - Drug-Free Workplace
 - 39. po4161 - Unrequested Leaves Of Absence/Fitness For Duty
 - 40. po4213 - Student Supervision And Welfar
 - 41. po4230 - Conflict Of Interest
 - 42. po4340 - Grievance Procedure
 - 43. po4362 - Employee Anti-Harassment
 - 44. po4410.01 - Compensation For Part-Time Staff

45. po4419.01 - Privacy Protections Of Self-Funded Group Health Plans (Does Not Apply)
46. po4419.02 – Privacy Protections Of Fully Insured Group Health Plans
47. po4430 - Leaves Of Absence
48. po4431 - Employee Leaves
49. po5113 - Open Enrollment Program (Inter-District)
50. po5200 – Attendance
51. po5200.01 - Full-Time Student
52. po5330 - Administration Of Medication/Emergency Care
53. po5461 - Children At-Risk Of Not Graduating From High School
54. po5517 - Student Anti-Harassment
55. po5630 - Corporal Punishment
56. po6220 - Budget Preparation
57. po6325 -Procurement – Federal Grants/Funds
58. po6520 - Payroll Deductions
59. po6605 – Crowdfunding (Does Not Apply)
60. po6800 - System Of Accounting
61. po7440.01 - Video Surveillance And Electronic Monitoring
62. po7455 - Accounting System For Fixed Assets
63. po7540.01 - Technology Privacy
64. po7540.03 - Student Technology Acceptable Use And Safety
65. po7540.04 - Staff Technology Acceptable Use And Safety
66. po8146 - Notification Of Educational Options
67. po8310 - Public Records
68. po8315 - Information Management (?)
69. po8320 - Personnel Records
70. po8320.01 -Unauthorized Acquisition Of Staff Personal Information
71. po8330 - Student Records
72. po8390 - Animals On District Property
73. po8800 - Religious And Patriotic Ceremonies And Observances (Does Not Apply)
74. po9130 - Public Requests, Suggestions, Or Complaints

VIII. ITEMS FOR FUTURE BOARD CONSIDERATION, TIME & PLACE OF NEXT MEETING

- A. Next Regular Board Meeting – July 8, 2020, TBD, 5:30PM
- B. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. Marking Off-site Property Lines/Awareness

X. QUESTIONS & COMMENTS FROM THE PUBLIC

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XI. EXECUTIVE SESSION

The Board will convene in Closed Session to consider confidential student and personnel matters and negotiations under Section (c) and (e), subchapter 19.85(1), Wisconsin Statutes. The Board will convene in Closed Session if approved by roll call vote of the Board and reconvene in Open Session to take possible action on items discussed in Closed Session.

- A. Confidential Student and Personnel Matters
- B. 2020-2021 Support Staff Wages/Benefits

XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XIII. ADJOURNMENT

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.