

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, August 12, 2015
6:00 P.M.

TOGETHER WE MAKE A DIFFERENCE
Students – Staff – Family – Community

- 6:00 I. ROUTINE BUSINESS
A. Call to Order by President
B. Pledge of Allegiance
C. Roll by Clerk
D. Approval of the Agenda
E. Action on Minutes of July 8, 2015 Regular Meeting and July 22, 2015 Special Meeting
- 6:02 II. COMMUNICATIONS
- 6:05 III. PUBLIC INPUT
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.
- 6:10 IV. COMMITTEE REPORTS
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through July 31, 2015.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. German Trip
B. Eagle News
C. Curriculum/Special Education Report
D. Student Transportation Contracts
E. Personnel Report
F. Technology Report
G. E-Rate
H. Building and Grounds Report
I. Food Services Report
J. Summer School Numbers
K. Student/Staff Attendance 2014-15
L. Teacher Orientation/In-service Schedule – August 25-27, 31, 2015
M. Milk Bid Recommendation for 2015-16
N. Snow Plowing/Removal Bid Recommendation for 2015-16
O. District Goals
P. Designate the Official Newspaper for Legal Notices and Postings
Q. Handbook(s)
1. Support Staff Handbook 2015-16
2. Teacher Handbook 2015-16
3. School Emergency Response Plan (SERP)
R. Preliminary 2015 Budget Update
S. Athletic Report
T. CESA 8 Report

- 8:10 VIII. NEW BUSINESS
A. Next Regular Board Meeting – September 9, 2015
B. Items for Future Board Consideration
- 8:15 IX. UNFINISHED BUSINESS
A. Golf Team
B. Future School Calendar
C. Baseball/Softball Co-op
- 8:20 X. PUBLIC INPUT
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- 8:25 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. Principal Candidate Discussion
 1. Selection
 2. Contract
- 8:40 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Possible Action on Principal Candidate and Contract
- 8:45 XIII. ADJOURNMENT