

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, September 14, 2016
5:30 P.M.

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

- 5:30 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 August 10, 2016 Regular Meeting
- 5:32 II. COMMUNICATIONS
- 5:35 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.
- 5:40 IV. COMMITTEE REPORTS
A. Property & Transportation Committee Meeting Report of August 17, 2016
B. Administration Committee Meeting Report of September 7, 2016
- 5:45 V. FINANCIAL REPORT
This report includes all business transacted through August 31, 2016.
- 5:50 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 5:55 VII. REPORT OF THE SUPERINTENDENT
A. Eagle News
B. Literacy Council
C. Calendar Rotation of Supervisor Oral Reports
D. Personnel Report
E. Technology Report
F. Food Services Report
G. Buildings and Grounds Equipment
H. Track Repair
I. District Goals 2016-17
J. Unofficial Student Enrollment Numbers
K. Parent Transportation Contract
L. School Emergency Response Plan (SERP) Handbook
M. Selling School Miscellaneous Items (Cheerleading Uniforms, Dance Uniforms, etc.)
N. Principal's Report/Athletic Report
O. First Reading of New Policies (Neola) (6000 Finances/7000 Property/8000 Operations)
P. Second Reading of New Policies (Neola) (3000 Professional/4000 Support Staff)
Q. Preliminary 2016-17 Budget
R. CESA 8 Report

- 7:30 VIII. NEW BUSINESS
A. Next Regular Board Meeting – October 12, 2016
B. Annual Meeting – Monday, October 24, 2016
C. Items for Future Board Consideration
- 7:35 IX. UNFINISHED BUSINESS
A. School Sign
B. Future School Calendar – Year Round
C. Baseball/Softball Co-op
D. Golf Team
E. Clearing Trees – Football Field
- 7:40 X. PUBLIC INPUT
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- 7:45 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. District Administrator Evaluation
- 7:55 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:00 XIII. ADJOURNMENT