

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – Conference Room #300  
Wednesday, June 14, 2017  
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 May 10, 2017 Regular Meeting
- 5:31 II. COMMUNICATIONS
- 5:32 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.
- 5:35 IV. COMMITTEE REPORTS
- A. Property & Transportation Committee Meeting Report of May 31, 2017
  - B. Administration Committee Meeting Report of June 7, 2017
- 5:40 V. FINANCIAL REPORT  
This report includes all business transacted through May 31, 2017.
- 5:45 VI. APPROVAL OF VOUCHERS  
Vouchers \_\_\_\_\_ through \_\_\_\_\_ are submitted for approval.
- 5:50 VII. REPORT OF THE SUPERINTENDENT
- A. A Peak into Special Education Law – Michelle Pendl
  - B. Special Education/Curriculum Director Report
  - C. Technology Report
  - D. Student Handbook Revisions 2017-18
  - E. Principal’s Report/Athletic Report
  - F. Eagle News
  - G. Personnel Report
  - H. Food Services Report
  - I. Transportation Report
  - J. Summer School Update
  - K. Budget Revisions 2016-17
  - L. Teacher Substitute Pay Increase – Budget Affect
  - M. CESA 8 Report
  - N. First Reading of Policies Listed
    - 1. 0100 Definitions
    - 2. 0151.2 Required Student Academic Standards Agenda Item
    - 3. 1460 Physical Examination
    - 4. 1619 Group Health Plans
    - 5. 1619.02 Privacy Protections of Fully Insured Group Health Plans
    - 6. 1619.03 Patient Protection and Affordable Care Act

7. 2370 Educational Options
8. 2413 Health Education
9. 2460.03 Independent Educational Evaluation (IEE)
10. 3120 Employment of Professional Staff
11. 3124 Employment Contract
12. 3140 Termination, Non-Renewal and Resignation
13. 3160 Physical Examination
14. 3310 Employee Expression ~~Freedom of Speech~~ in Non Instructional Settings
15. 3419.03 Patient Protection and Affordable Care Act
16. 3431 Employee Leaves
17. 4120 Employment of Support Staff
18. 4160 Physical Examination
19. 4310 Employee Expression ~~Freedom of Speech~~ in Non Instructional Settings
20. 4419.03 Patient Protection and Affordable Care Act
21. 4431 Employee Leaves
22. 5111.01 Homeless Students
23. 5111.03 Children and Youth in Foster Care
24. 5341 Emergency Medical Authorization
25. 5530 Drug Prevention
26. 6145 Borrowing
27. 6150 Tuition Income
28. 6700 Fair Labor Standards Act (FLSA)
29. 8330 Student Records
30. 8340 Providing A Reference
31. 8500 Food Services
32. 8531 Free and Reduced-Price Meals
33. 9160 Public Attendance at School Events

7:15 VIII. NEW BUSINESS

- A. Next Regular Board Meeting – July 12, 2017
- B. Items for Future Board Consideration

7:20 IX. UNFINISHED BUSINESS

- A. School Sign
- B. Rescheduled Town Hall Meeting – Town of Riverview, July 11 at 7pm

7:25 X. PUBLIC INPUT

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7:30 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

7:40 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

7:45 XIII. ADJOURNMENT