

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, July 11, 2018 - 5:30 P.M. - Conference Room #300

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 June 13, 2018 Regular Meeting
- C. Approval of Bills – check numbers 90734 through 90806
- 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. Late Transportation Report for 2017-18
- C. School Vehicle Report for 2017-18
- D. Food Service Report
- E. Transportation Report
- F. Principal's Report
- G. District Administrator Report
- H. CESA 8 Report

VI. DISCUSSION ITEMS

- A. ACT 125: Use of Physical Restraint & Seclusion Report
- B. Information Only - Volleyball and Football Volunteer Coaches

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approve Cook/Server
- B. Review/Approve Cook/Server
- C. Review/Approve Junior High Volleyball Coach for 2018-19
- D. Discuss/Review/Approve Support Staff Substitute Pay
- E. Discuss/Review/Approve Contract Release Damage Fees
- F. Handbooks 2018-19 (Support Staff, Teacher, Administration)
- G. Academic Standards
- H. Discuss/Review/Approve Purchase of Two Copy Machines

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

- A. Next Regular Board Meeting – August 8, 2018, Conference Room #300, 5:30PM
- B. Set Administration Committee Meeting Date for Board Policy Work
- C. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. Set Property & Transportation Committee Meeting – RE: Building Use Contract/Supervisor Duties
- B. Key Work of School Boards Survey Comparison

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

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.*