

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, November 13, 2019 - 5:30 P.M. - Board 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. Approval of Agenda
 - 1. Changes in Sequence
 - 2. Removal of Items
- B. Approval of Minutes for the October 9, 2019 Regular Meeting
- C. Approval of Bills – check numbers 94614 through 94711
- 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
 - 1. Nancy Stegeman
- B. Finance Committee Report of October 28, 2019
- C. Building & Grounds Report
- D. Food Service Report
- E. Transportation Report – September & October
- F. Principal's Report/Athletic Report
- G. District Administrator Report
- H. CESA 8 Report

VI. DISCUSSION ITEMS

- A. School Board Election Information
- B. WASB Convention Interest – January 22-24, 2020
- C. Referendum

VII. MATTERS REQUIRING BOARD ACTION

- A. Wrestling – 5th Grade participation in MS Wrestling Program
- B. Board Goals 2019-2020

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

- A. Next Regular Board Meeting – December 11, 2019, Board Room #300, 5:30PM
- B. Set Administration Committee Meeting to Review Board Policy Updates Vol. 28 No. 2
- C. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

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

1. Post Employee Benefit (HRA)

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.