

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, December 11, 2019- 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. Approval of Agenda
  - 1. Changes in Sequence
  - 2. Removal of Items
- B. Approval of Minutes for the November 13, 2019 Regular Meeting and December 2, 2019 Special Meeting
- C. Approval of Bills – check numbers 94724 through 94839
- 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 – Kathy Runge and FFA
- B. Administration Committee Report of December 2, 2019
- C. Special Education/Curriculum Director Report
- D. Technology Report
- E. Food Service Report
- F. Transportation Report
- G. Principal's Report/Athletic Report
- H. District Administrator Report
- I. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Review of Policies: Vol. 28, No. 2
  - 1. po0142.4 - Oath
  - 2. po0165.1 - Notice Of Regular Meetings
  - 3. po0168.1 - Meeting Minutes
  - 4. po2260 - Nondiscrimination And Access To Equal Educational Opportunity
  - 5. po2260.01 - Section 504/Ada Prohibition Against Discrimination Based On Disability
  - 6. po2260.02 - English Language Proficiency
  - 7. po2340 - District-Sponsored Trips
  - 8. po2411- School Counseling And Academic And Career Planning
  - 9. po2451 - Program Or Curriculum Modifications
  - 10. po3111 - Creating A Position

11. po3132 - Vacancies
12. po4111 - Creating A Position
13. po4132 - Vacancies
14. po5111 - Eligibility Of Resident/Nonresident Students
15. po5112 - Entrance Age
16. po5113 - Open Enrollment Program (Inter-District)
17. po5340 - Student Accidents/Illness/Concussion
18. po5460 - Graduation Requirements
19. po5710 - Student Complaints
20. po5830 - Student Fund-Raising
21. po6152 - Student Fees, Fines, And Charges
22. po6470 - Payment Of Invoices
23. po6510 - Payroll Authorization
24. po6610 - Student Activity Fund
25. po6630 - Cash Handling And Deposits
26. po6830 - Audit
27. po7300 - Disposition Of Real Property
28. po7310 - Disposition Of Personal Property
29. po7434 - Use Of Tobacco On School Premises
30. po7455 - Accounting System For Fixed Assets
31. po7540.01 -Delete Policy - V1 - Technology Privacy
32. po7540.01 - Revised Policy -2 - V2 -Technology Privacy
33. po8210 - Revised Policy - School Calendar
34. po8330 - Revised Policy - Student Records
35. po8660 - Revised Policy - Transportation By Private Vehicle
36. po9600 - Revised Policy - Staff/Student Participation In Community Events

B. Review Of Policies: Social Media

1. po100 - Definitions
2. po7540 – Technology
3. po7540.02 – Web Content, Apps And Services
4. po7540.04 – Staff Technology Acceptable Use And Safety
5. po7544 – Use Of Social Media

VII. MATTERS REQUIRING BOARD ACTION

A. Referendum 2020

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

- A. Next Regular Board Meeting – January 8, 2020, Board Room #300, 5:30PM
- B. Set Date for Board Retreat
- C. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. WASB Convention – January 22-24, 2020

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.*