

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, February 12, 2020 - 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. Agenda

1. Changes in Sequence
2. Removal of Items

B. Minutes of January 8, 2020 Regular Meeting

C. Approval of Bills – check numbers 94929 through 95085

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. Second Friday Enrollment Count

C. Food Service Report

D. Transportation Report

E. Principal's Report/Athletic Report

F. Achievement Gap Reduction (AGR) Report

G. District Administrator Report

H. CESA 8 Report

VI. DISCUSSION ITEMS

A. Insurance (Preliminary)

B. Snow Day Make-up

C. Referendum 2020

D. Hall of Fame

VII. MATTERS REQUIRING BOARD ACTION

A. Review/Approve Hiring of K-5 Teaching Position for 2019-20

B. Review/Approve Purchase of a Dishwasher for Food Service

C. Review/Approve Purchase of Vehicles

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

A. Items for Future Board Consideration

B. Next Regular Board Meeting – March 11, 2020 Board Room #300, 5:30PM

C. Board Retreat – March 4, 2020, Doze Inn, 5:00PM

D. Town Board Meetings: Town of How - Feb. 10, 2020, 4:00PM; Town of Bagley – Feb. 10, 2020, 6:00PM; Village of Suring – Feb. 11, 2020, 6:00PM; Town of Mountain – Feb. 11, 2020, 7:15PM; Town of Riverview – Feb. 11, 2020, 7:45PM; Town of Breed – March 10, 2020, 7:00PM; Town of Maple Valley – March 12, 2020, 7:00PM

IX. UNFINISHED BUSINESS

A. WASB Reports

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), and under Section (f), subchapter 19.85, Wisconsin Statutes for purposes of student expulsion. 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.*