

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, April 8, 2020 - 5:30 P.M. - Board Room #300

Policy 167.1 - A Board member's presence at a meeting includes his/her presence if attending by telephone or other manner of remote access, so long as such remote access is compliant with State law.

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 March 11, 2020 Regular Meeting & March 25, 2020 Special Meeting
- C. Approval of Bills – check numbers 95205 through 95277
- 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. Food Service Report
- B. Technology Report
- C. Transportation Report
- D. Principal's Report
- E. District Administrator Report
- F. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Summer Maintenance Help
- B. Summer Technology Help
- C. Summer School Update
- D. School Board Election & Referendum Tentative Results
- E. Transportation – Lamers (Covid-19)
- F. Commencement
- G. Hallway Lockers

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approve the purchase of a Carpet Extractor.

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

- A. Items for Future Board Consideration
- B. Next Regular Board Meeting – May 13, 2020, Board Room #300, 5:30 P.M.
- C. Reorganization of Board Officials & Board Committees

- D. Set Administrative Committee Meeting – Board Policies Volume 29 No. 1
- E. Set Property and Transportation Committee Meeting – Hallway Flooring

IX. UNFINISHED BUSINESS

- A. Hall of Fame
- B. Athletic Workers Compensation
- C. Coaches Pay
- D. Off-Site Property – Tree Cutting/Property Lines

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
- B. Staffing/Wages/Benefits for 2020-21
- C. Review of Administrative Contracts
  - 1. Director of Special Education/Curriculum Coordinator
  - 2. Principal
  - 3. District Administrator

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.*