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, Outstanding, Accountable, and Respectful.

Board of Education Regular Meeting

AGENDA

Wednesday, November 11, 2020 - 5:30 P.M. - Small Gym

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 14, 2020 Regular Meeting, October 26, 2020 Special Meeting
- C. Approval of Bills check numbers 95751 through 95846
- 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 <u>not</u> 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. Building & Grounds Report
- C. Curriculum & Assessment Report
- D. Transportation Report
- E. Principal's Report/Athletic Report
- F. District Administrator Report
- G. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Purchase of 2021-2022 Chromebooks
- B. School Board Election Information
- C. WASB Convention Interest/WASB Delegate January 20-22, 2021
- D. Referendum Update
- E. Custodial Position
- F. COVID Matrix and Plan

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approve Purchase of 2021-2022 Chromebooks
- B. Review/Approve Resignation of Teaching Position
- C. Review/Approve Hiring JV Boys Basketball Coach
- D. COVID Matrix and Plan

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

- A. Next Regular Board Meeting December 9, 2020, Small Gym, 5:30PM
- B. Set Administration Committee Meeting to Review Board Policy Updates Vol. 29 No. 2, Technical Corrections Vol. 29 No. 2, PPE, Coronavirus Disease, Federal Funds
- C. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

A. Marking Off-Site Property Lines and Awareness

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.