

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, December 9, 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 November 11, 2020 Regular Meeting
- C. Approval of Bills – check numbers 95859 through 95929
- 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. Administration Committee Report of December 3, 2020
- C. Special Education/Curriculum Director Report
- D. Transportation Report
- E. Principal's Report/Athletic Report
- F. District Administrator Report
- G. CESA 8 Report

VI. DISCUSSION ITEMS

- A. COVID Matrix & Plan
- B. Review of Policies: Vol. 29, No. 2
 - 1. po0162 –Quorum
 - 2. po0164.2 - Special Meetings
 - 3. po0167.3 - Public Participation At Board Meetings
 - 4. po0172 - Legal Counsel
 - 5. po1130 - Conflict Of Interest
 - 6. po1220 - Revised Policy - Employment Of The District Administrator
 - 7. po1260 - Incapacity Of The District Administrator
 - 8. po2260.02 - English Language Proficiency
 - 9. po2412 - Homebound Instruction Program
 - 10. po2460 - Exceptional Education Needs
 - 11. po2460.03 - Independent Educational Evaluation (IEE)
 - 12. po2700.01 - School Performance And Accountability Reports
 - 13. po3120.04 - Employment Of Substitutes
 - 14. po3131 - Reduction In Staff

15. po3215 - Use Of Tobacco By Professional Staff
16. po3230 - Conflict Of Interest
17. po3231 - Outside Activities Of Staff
18. po3362.01 - Threatening Behavior Toward Staff Members
19. po4130 - Assignment And Transfer
20. po4131 - Reduction In Staff
21. po4215 - Use Of Tobacco By Support Staff
22. po4230 -Conflict Of Interest
23. po4231 - Outside Activities Of Support Staff
24. po4362.01 - Threatening Behavior Toward Staff Members
25. po5111 - Eligibility Of Resident/Nonresident Students
26. po5460 -Graduation Requirements
27. po5512 - Use Of Tobacco And Nicotine By Students
28. po5630.01 - Use Of Seclusion And Physical Restraint With Students
29. po6145 - Borrowing –Delete
30. po6147 - Debt Management
31. po7230 - Gifts, Grants, And Bequests
32. po7434 - Use Of Tobacco On School Premises
33. po7440.03 - Small Unmanned Aircraft Systems
34. po8390 - Animals On District Property
35. po8710 – Insurance
36. po8900 – Fraud

C. Review Of Policies: Technical Corrections Vol. 29 No. 2

1. po0142.1 - Electoral Process
2. po0142.4 – Oath
3. po0155 – Committees
4. po0166 – Agenda
5. po0168.1 - Meeting Minutes
6. po0173 - Independent Auditor
7. po1400.01 - District Administrator Job Description
8. po1461 - Unrequested Leaves Of Absence/Fitness For Duty
9. po1619.03 - Patient Protection And Affordable Care Act
10. po2131.01 - Reading Instructional Goals And Kindergarten Assessment
11. po2260.01 -Section 504/Ada Prohibition Against Discrimination Based On Disability
12. po2271.01 - Start College Now Program
13. po3121 - Criminal History Record Check
14. po3122.01 - Drug-Free Workplace
15. po3160 - Physical Examination
16. po3419.03 - Patient Protection And Affordable Care Act
17. po3431 - Employee Leaves
18. po4122.01 - Drug-Free Workplace
19. po4160 - Physical Examination
20. po4161 - Unrequested Leaves Of Absence/Fitness For Duty
21. po4210 - Support Staff Ethics
22. po4340 - Grievance Procedure
23. po4419.03 -Patient Protection And Affordable Care Act
24. po4431 - Employee Leaves
25. po4531 - Unauthorized Work Stoppage
26. po5451.02 - Technical Excellence Higher Education Scholarships
27. po5461 - Children At-Risk Of Not Graduating From High School
28. po7540.03 - Student Technology Acceptable Use And Safety
29. po7540.04 - Staff Technology Acceptable Use And Safety
30. po8410 - Crisis Intervention

D. Review of Policies: PPE

1. po8450.01 - Personal Protective Equipment During Pandemic/Epidemic Events

- E. Review of Policies: Coronavirus Disease
 - 1. po8420.01 - Coronavirus Disease (Covid-19)
 - 2. po8450 - Control Of Casual-Contact Communicable Diseases
- F. Review of Policies: Federal Funds
 - 1. po6114 – Cost Principles - Spending Federal Funds
 - 2. po6325 - Procurement – Federal Grants/Funds
- G. Review of Policies: Title IX
 - 1. po2266 - Nondiscrimination On The Basis Of Sex In Education Programs Or Activities

VII. MATTERS REQUIRING BOARD ACTION

- A. COVID Matrix & Plan
- B. Review/Approve First Reading of Policies: Vol. 29, No. 2
- C. Review/Approve First Reading of Policies: Technical Corrections Vol. 29 No. 2
- D. Review/Approve First Reading of Policies: PPE
- E. Review/Approve First Reading of Policies: Coronavirus Disease
- F. Review/Approve First Reading of Policies: Federal Funds
- G. Review/Approve First Reading of Policies: Title IX

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

- A. Next Regular Board Meeting – January 13, 2021, Small Gym, 5:30PM
- B. Set Date for Board Retreat
- C. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. WASB Convention – January 20-22, 2021
- B. Marking Off-Site Property Lines and Awareness
- C. Suring School Sign on Firgens Property

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.