

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, April 14, 2021 - 5:30 P.M. – Small Gym

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 10, 2021 Regular Meeting
- C. Approval of Bills – check numbers 96271 through 96367
- 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. Finance Committee Report – March 24, 2021
- C. Administration Committee Report – April 7, 2021
- D. Food Service Report
- E. Technology Report
- F. Transportation Report
- G. Principal/Athletic Report
- H. District Administrator Report
- I. CESA 8 Report

VI. DISCUSSION ITEMS

- A. COVID Matrix and Plan
- B. Off-site Offering for 2021-2022 School Year
- C. Washington DC Trip 2022
- D. Summer Maintenance & Technology Help
- E. Facility Purchases
- F. Summer School 2021
- G. School Board Election Results
- H. New Course Offerings 2021-2022 School Year
- I. Course Description Book 2021-2022
- J. CESA Contract
- K. Referendum 2020
- L. First Reading Policies Vol. 30, No. 1
  - 1. po0100- Definitions
  - 2. Po0131.1- Bylaws And Policies
  - 3. Po0143.2- Board Member Information Requests
  - 4. Po0144.4- Indemnification

5. Po0144.5- Board Member Behavior And Code Of Conduct
6. Po0145- Sexual And Other Forms Of Harassment
7. Po1211- Whistleblower Protection
8. Po1213 - Student Supervision And Welfare
9. Po2411 - School Counseling And Academic And Career Planning
10. Po2416 - Student Privacy And Parental Access To Information
11. Po2416.01- Parental/Police Access To ( ) Library ( ) Instruction Material Center Information
12. Po2430 - District-Sponsored Clubs And Activities
13. Po2522 - Library Media Centers ( ) Instructional Material Centers ( ) Libraries
14. Po3112 - Board-Staff Communications
15. Po3213- Student Supervision And Welfare
16. Po3220 - Staff Evaluation And Educator Effectiveness
17. Po3340 - Grievance Procedure
18. Po3531 - Unauthorized Work Stoppage
19. Po4112 - Board-Staff Communications
20. Po4213 - Student Supervision And Welfare
21. Po4340 - Grievance Procedure
22. Po4531 - Unauthorized Work Stoppage
23. Po5113 - Open Enrollment Program (Inter-District)
24. Po5511 - Dress And Grooming
25. Po5517.01 - Bullying
26. Po5540 - The Schools And Governmental Agencies
27. Po5540.01- Investigations Involving Suspected Child Abuse
28. Po5830 - Student Fund-Raising
29. Po5895 - Student Employment
30. Po6605 - Crowdfunding
31. Po6610 - Student Activity Fund
32. Po7230 - Gifts, Grants, And Bequests
33. Po7550 - Cooperation With Local Governments
34. Po8405 - Environmental Health And Safety Program
35. Po8451 - Pediculosis (Head Lice)
36. Po9130 - Public Requests, Suggestions, Or Complaints
37. Po9700 - Relations With Non-School Affiliated Groups
38. Po9700.01 - Advertising And Commercial Activities

**M. First Reading Technical Corrections Vol. 30 No. 1**

1. Po0132.1 - Selection Of District Administrator
2. Po0132.2- Administrative Guidelines
3. Po0141.1- Student Representation At Board Meetings
4. Po0144.3- Conflict Of Interest
5. Po0166 - Agenda
6. Po1400 - Job Descriptions
7. Po2260.02 English Language Proficiency
8. Po2261- Title I Services
9. Po2261.01- Parent And Family Engagement In Title I Programs
10. Po2460.03- Independent Educational Evaluation (IEE)
11. Po3131 - Reduction In Staff
12. Po3217 -Weapons
13. Po3431 - Employee Leaves
14. Po4120 - Employment Of Support Staff
15. Po4131 - Reduction In Staff
16. Po4217 - Weapons
17. Po4431- Employee Leaves
18. Po5330 - Administration Of Medication/Emergency Care
19. Po5630.01 - Use Of Seclusion And Physical Restraint With Students
20. Po5772 - Weapons
21. Po6147 - Debt Management

22. Po6231- Budget Implementation
23. Po7217 - Weapons
24. Po7440.01 - Video Surveillance And Electronic Monitoring
25. Po7530.01 - Board-Owned Personal Communication Devices
26. Po8420 - School Safety
27. Po8452 - Automated External Defibrillators (AED)
28. Po8500 - Food Services
29. Po8531 - Free And Reduced-Price Meals
30. Po8660 - Transportation By Private Vehicle
31. Po8800 - Religious And Patriotic Ceremonies And Observances

VII. MATTERS REQUIRING BOARD ACTION

- A. Review Approve COVID Plan
- B. Review/Approve Washington DC Trip 2022
- C. Review/Approve the purchase of Scoreboard for Football Field
- D. Review/Approve the purchase of Cafeteria Tables
- E. Review/Approve New Course Offerings 2021-2022
- F. Review/Approve Course Description Book 2021-2022
- G. Review/Approve CESA 8 Contract
- H. Review/Approve Resignation of 3<sup>rd</sup> Grade Teacher
- I. Review/Approve First Reading Policy Vol. 30, No.1
- J. Review/Approve First Reading Technical Corrections Vol. 30, No. 1

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

- A. Items for Future Board Consideration
- B. Next Regular Board Meeting – May 12, 2021, TBD, 5:30 P.M.
- C. Reorganization of Board Officials & Board Committees

IX. UNFINISHED BUSINESS

- A. Marking Off-Site Property Lines and Awareness
- B. Suring School Sign - 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
- B. Staffing/Wages/Benefits for 2021-22
- 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.*