

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, January 08, 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. Approval of Agenda
 - 1. Changes in Sequence
 - 2. Removal of Items
- B. Approval of Minutes for the December 11, 2019 Regular Meeting
- C. Approval of Bills – check numbers 94840 through 94928
- 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. Food Service Report
- C. Transportation Report
- D. Director of Special Education/Curriculum Director Report
- E. Principal's Report/Athletic Report
- F. District Administrator Report
- G. Administration Committee Report of December 11, 2019
- H. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Open Enrollment Period Information
- B. WASB Resolutions
- C. Review 2018-2019 Audit
- D. WASB Survey Results
- E. Snow Removal

VII. MATTERS REQUIRING BOARD ACTION

- A. School Calendar for 2020-2021
- B. District Open Enrollment Limits
- C. Purchase of a Dishwasher
- D. Second Reading & Review of Policies Vol. 28 No. 2
 - 1. po0142.4 - Oath
 - 2. po0165.1 - Notice Of Regular Meetings
 - 3. po0168.1 - Meeting Minutes

4. po2260 - Nondiscrimination And Access To Equal Educational Opportunity
 5. po2260.01 - Section 504/Ada Prohibition Against Discrimination Based On Disability
 6. po2260.02 - English Language Proficiency
 7. po2340 - District-Sponsored Trips
 8. po2411- School Counseling And Academic And Career Planning
 9. po2451 - Program Or Curriculum Modifications
 10. po3111 - Creating A Position
 11. po3132 - Vacancies
 12. po4111 - Creating A Position
 13. po4132 - Vacancies
 14. po5111 - Eligibility Of Resident/Nonresident Students
 15. po5112 - Entrance Age
 16. po5113 - Open Enrollment Program (Inter-District)
 17. po5340 - Student Accidents/Illness/Concussion
 18. po5460 - Graduation Requirements
 19. po5710 - Student Complaints
 20. po5830 - Student Fund-Raising
 21. po6152 - Student Fees, Fines, And Charges
 22. po6470 - Payment Of Invoices
 23. po6510 - Payroll Authorization
 24. po6610 - Student Activity Fund
 25. po6630 - Cash Handling And Deposits
 26. po6830 - Audit
 27. po7300 - Disposition Of Real Property
 28. po7310 - Disposition Of Personal Property
 29. po7434 - Use Of Tobacco On School Premises
 30. po7455 - Accounting System For Fixed Assets
 31. po7540.01 -Delete Policy - V1 - Technology Privacy
 32. po7540.01 - Revised Policy -2 - V2 -Technology Privacy
 33. po8210 - Revised Policy - School Calendar
 34. po8330 - Revised Policy - Student Records
 35. po8660 - Revised Policy - Transportation By Private Vehicle
 36. po9600 - Revised Policy - Staff/Student Participation In Community Events
- E. Second Reading & Review of Policies: Social Media
1. po100 - Definitions
 2. po7540 – Technology
 3. po7540.02 – Web Content, Apps And Services
 4. po7540.04 – Staff Technology Acceptable Use And Safety
 5. po7544 – Use Of Social Media
- F. Referendum Resolutions
1. Resolution To Exceed Revenue Cap Commencing With The 2020-21 School Year By An Amount Of \$900,000.
 2. Resolution Providing For A Referendum Election On The Question Of The Approval Of A Resolution To Exceed The District’s Revenue Cap Commencing With The 2020-21 School Year By An Amount Of \$900,000.

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

- A. Items for Future Board Consideration
- B. Next Regular Board Meeting – February 12, 2020, Board Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. WASB Convention – January 22-24, 2020
- B. Board Retreat

X. 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.

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.

NOTICE
SURING PUBLIC SCHOOL DISTRICT
411 EAST ALGOMA STREET
PO BOX 158
SURING, WISCONSIN 54174

PUBLIC NOTICE: A QUORUM OF THE SURING SCHOOL DISTRICT, BOARD OF EDUCATION MAY BE IN ATTENDANCE AT THE WASB 2020 STATE EDUCATION CONVENTION

Public notice is hereby given to the public and news media pursuant to Wisconsin Law, 19.84(2), that WASB 2020 State Education Convention being held at the Wisconsin Center in Milwaukee, WI may have a quorum of the Suring Board of Education present. This is not a meeting of the Suring Board of Education and the Board will not conduct any school board business during the trip and/or at the training.

WASB 2020 State Education Convention
January 22-24, 2020 8:00 a.m.-5:30 p.m.
Wisconsin Center
Milwaukee, Wisconsin