

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, February 13, 2019 - 5:30 P.M. - Conference 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. Agenda

1. Changes in Sequence
2. Removal of Items

B. Minutes of January 09, 2019 Regular Meeting

C. Approval of Bills – check numbers 91506 through 91657

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 – German Trip

B. Special Education/Curriculum Director Report

C. Second Friday Enrollment Count

D. Food Service Report

E. Transportation Report

F. Principal's Report/Athletic Report

G. Achievement Gap Reduction (AGR) Report

H. District Administrator Report

I. CESA 8 Report

VI. DISCUSSION ITEMS

A. Insurance Options

B. School District Financial Institution

C. Review of Student Report Card Data

D. Snow Day Make-up

E. Referendum

F. 2019-2020 Calendar Change

G. Certified/Non-Certified Staff Survey Results

VII. MATTERS REQUIRING BOARD ACTION

A. Review/Accept Resignation of HS/MS Science Teacher

B. Review/Accept Retirement of Food Service Director

C. Review/Approval Hiring of Speech and Language Therapist Contract for 2018-2019

D. Review/Approve Hiring of HS/MS Science Teaching Position for 2018-2019

E. Use of School Forest for Hunting

F. Course Description Booklet 2019-2020

G. New Course Offerings 2019-2020

H. Second Reading & Review of Policies: Vol.27 No. 2

1. po0144.1 Compensation
2. po0161 Parliamentary Authority
3. po0164.2 Special Meetings
4. po0165.3 (DELETE)
5. po1213 Student Supervision and Welfare
6. po1422 Nondiscrimination and Equal Employment Opportunity
7. po1460 Physical Examination
8. po1461 Unrequested Leaves of Absence/Fitness For Duty
9. po1623 Section 504/ADA Prohibition Against Disability Discrimination In Employment
10. po1630.01 Family & Medical Leave of Absence ("FMLA")
11. po2131 Educational Outcome Goals and Expectations
12. po2270 Religion in the Curriculum
13. po2271 Early College Credit Program
14. po2271.01 Start College Now Program
15. po2412 Homebound Instruction Program
16. po2461 Recording of IEP Team Meetings
17. po3120 Employment of Professional Staff
18. po3122 Nondiscrimination and Equal Employment Opportunity
19. po3139 Staff Discipline
20. po3160 Physical Examination
21. po3230 Conflict of Interest
22. po3231 Outside Activities of Staff
23. po3430.01 Family & Medical Leave of Absence ("FMLA")
24. po4122 Nondiscrimination and Equal Employment Opportunity
25. po4139 Staff Discipline
26. po4160 Physical Examination
27. po4162 Controlled Substance and Alcohol Policy for Employees That Transport Students
28. po4230 Conflict of Interest
29. po4430.01 Family & Medical Leave of Absence ("FMLA")
30. po4440 Job-related Expenses
31. po5111 Eligibility of Resident/Nonresident Students
32. po5200 Attendance
33. po5512 Use of tobacco by Students
34. po5515 Student use of Motor Vehicles
35. po5516 Student Hazing
36. po5530 Drug Prevention
37. po5540 The Schools and Governmental Agencies
38. po5630 Corporal Punishment
39. po5772 Weapons
40. po5870 Student Production of Goods and Services
41. po6520 Payroll Deductions
42. po6700 Fair Labor Standards Act (FLSA)
43. po6830 Audit
44. po7217 Weapons
45. po7440 Facility Security
46. po7530.02 Staff Use of Personal Communication Devices
47. po8146 Notification of Educational Options
48. po8310 Public Records
49. po8340 Providing a Reference
50. po8405 Environmental Health and Safety Program
51. po8462 Mandatory Reporting of Student Abuse and Neglect and Threats of Violence
52. po8500 Food Services
53. po9130 Public Requests, Suggestions, or Complaints
54. po9160 Public Attendance at School Events

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

A. Items for Future Board Consideration

B. Next Regular Board Meeting – March 13, 2019 Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. WASB Reports
- B. School District Fundraising Procedures

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), and under Section (f), subchapter 19.85, Wisconsin Statutes for purposes of student expulsion. 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.*