

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, June 12, 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
- B. Minutes of May 8, 2019 Regular Meeting
- C. Approval of Bills – check numbers 92002 through 94163
- 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. Property & Transportation Committee Report of May 29, 2019
- C. Technology Report
- D. Food Service Report
- E. Transportation Report
- F. Principal's Report/Athletic Report
- G. AGR End of Year Update (Achievement Gap Reduction)
- H. District Administrator Report
- I. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Summer School Update
- B. Summer Maintenance
- C. District Wide Lighting Project – Financial Planning

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approve Budget Revisions 2018-19
- B. Review/Approve Combi Oven Bids
- C. Review/Approve Asphalt Repair
- D. Review/Approve CLC After School Program Coordinator
- E. Review/Approve MS/HS Science Teacher
- F. Review/Approve Summer Maintenance Help
- G. Review/Approve Resignation of MS/HS Science Teacher
- H. Review/Approve Resignation of Assistant Football Coach
- I. Review/Approve Resignation of 7<sup>th</sup> Grade Girls Volleyball Coach
- J. Review/Approve Resignation of Head Girls Basketball Coach

- K. Review/Approve Assistant Football Coach
- L. Review/Approve MS 7<sup>th</sup> Grade Volleyball Coach
- M. Review/Approve Head Girls Basketball Coach
- N. Review/Approve Assistant Girls Basketball Coach
- O. Review/Approve Prom Adviser
- P. Review/Approve Freshmen Class Adviser
- Q. Review/Approve Junior Class Adviser

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

- A. Next Regular Board Meeting – July 10, 2019, Conference Room #300, 5:30PM
- B. Finance Committee Meeting – June 19, 2019, Conference Room #300, 5:00PM
- C. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. Fundraising
- B. Walk-thru of Building following Closed Session

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
- B. Employee Health Insurance

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.*