

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, December 12, 2018 - 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. Approval of Agenda
 - 1. Changes in Sequence
 - 2. Removal of Items
- B. Approval of Minutes for the November 14, 2018 Regular Meeting
- C. Approval of Bills – check numbers 91294 through 91412
- 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 – Cross Country
- B. Finance Committee Report of December 11, 2018
- C. Special Education/Curriculum Director Report
- D. Technology Report
- E. Food Service Report
- F. Transportation Report
- G. Principal's Report/Athletic Report
- H. District Administrator Report
- I. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Cross Country as a School Sponsored Sport
- B. District Open Enrollment Limits
- C. Review of District Clubs & Organizations
- D. School District Fundraising

VII. MATTERS REQUIRING BOARD ACTION

- A. Land Access Request (School Forest)
- B. Review/Approval of High School Volunteer Boys' Basketball Coaches

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

- A. Items for Future Board Consideration
- B. Next Regular Board Meeting – January 9, 2018, Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. Set Administration Committee Meeting Date for Board Policy Work
- B. WASB Convention – January 23-25, 2019

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.