

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, April 15, 2015
6:00 P.M.

TOGETHER WE MAKE A DIFFERENCE
Students – Staff – Family – Community

- 6:00 I. ROUTINE BUSINESS
A. Call to Order by President
B. Pledge of Allegiance
C. Roll by Clerk
D. Approval of the Agenda
E. Action on Minutes of March 11, 2015 Regular Meeting
- 6:02 II. COMMUNICATIONS
- 6:05 III. PUBLIC INPUT
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.
- 6:10 IV. COMMITTEE REPORTS
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through March 31, 2015.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Eagle News
B. Union Apprenticeship Program
C. Curriculum Report
D. Personnel Report
 1. Retirement
 2. Resignation
E. Technology Report
F. Building and Grounds Report
G. Food Services Report
H. Breakfast/Lunch Prices 2015-16
I. Transportation Report
J. 2014-15 Extended Contract – Agriculture
K. 2014-15 Summer Music Contract
L. Summer School Update
M. Referendum Results
N. Update for 2015-16 Budget
O. Handbook(s)
P. Update on CPC Partnership
Q. Board Committees
R. Playgroup
S. Principal's Report/Athletic Report
T. CESA 8 Report

- 8:00 VIII. NEW BUSINESS
- A. Next Regular Board Meeting – May 13, 2015
 - B. Reorganizational Meeting
 - C. School Board Election Results
 - D. Commencement Representatives
 - E. Board Training/Conferences
 - F. Items for Future Board Consideration
- 8:20 IX. UNFINISHED BUSINESS
- A. Transportation Costs
 - B. Neola Policy Presentation – have scheduled to have Stu Waller present at our May 13, 2015 board meeting
 - C. Future School Calendar
 - D. Baseball/Softball Co-op
- 8:30 X. PUBLIC INPUT
- 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.
- 8:35 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
 - 1. Parent Request to Meet with Board
 - B. Possible Teacher Preliminary Notice of Partial Layoff
- 8:55 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- A. Possible Action on Preliminary Notice of Partial Layoff
- 9:00 XIII. ADJOURNMENT