

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, May 13, 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 April 15, 2015 Regular Meeting
- 6:01 II. ORGANIZATION OF THE BOARD FOR 2015-16
- A. Election of Officers
 - President
 - Vice-President
 - Clerk/Correspondent
 - Treasurer
 - WASB Delegate
 - CESA 8 Delegate/Board of Control
 - B. Committee Assignments - 2015-2016
 - Finance–(negotiations, budgets, personnel)
 - Administration–(curriculum, community ed, policies)
 - Property and Transportation–(buildings and grounds, transportation, technology)
 - C. Appointed Position – Deputy Clerk
 - D. Designation of Official Depository

It is recommended that the Suring Office of the First Merit Bank, Wells Fargo, NEW Credit Union be designated as the official depository for the Suring Public School District.
 - E. Date, Time, and Place of Regular Meetings

The regular monthly meeting has been held on the second Wednesday of the month at 6:00 P.M. in Conference Room #300. If needed, a second meeting will be held on the fourth Wednesday of the month.
- 6:20 III. COMMUNICATIONS
- 6:25 IV. 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.

- 6:30 V. COMMITTEE REPORTS
A. Administration & Finance Committee Meeting Report of April 22, 2015
B. Property & Transportation Committee Meeting Report of April 29, 2015
- 6:35 VI. FINANCIAL REPORT
This report includes all business transacted through April 30, 2015.
- 6:40 VII. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VIII. REPORT OF THE SUPERINTENDENT
A. Health & Dental Insurance for 2015-16 (M3, Mary Basal)
B. Board Policy Presentation (Neola, Stu Waller)
C. Eagle News
D. Curriculum Report
E. Personnel Report
F. Technology Report
G. Building and Grounds Report
H. Van Bids
I. Food Services Report
J. Transportation Report
K. Summer School Update
L. Summer Hours
M. WECAN (Wisconsin Education Career Access Network– Vacancy Posting Tool
N. Copy Machine Information
O. Property, Liability, WC Insurance Information
P. Student Insurance
Q. CESA 8 Contract 2015-16
R. Fees 2015-16
S. Student/Activity/Co-Curricular Handbook Revisions for 2015-16
T. Open Enrollment Applications
U. First Reading Board Policy
-600 Series: Fiscal Management
Recommended Change 683.1, District Fixed Asset Management
V. Budget Update
W. Principal's Report/Athletic Report
X. CESA 8 Report
- 8:25 IX. NEW BUSINESS
A. Possible Special Board Meeting – May 27, 2015, 5pm
B. CESA 8 Annual Convention – May 28, 2015, 7pm
C. Next Regular Board Meeting – June 10, 2015
D. Items for Future Board Consideration
- 8:45 X. UNFINISHED BUSINESS
A. Transportation Costs
B. Future School Calendar
C. Baseball/Softball Co-op
D. Alumni Wall of Fame
E. 2015 Commencement Reminder – May 30, 2015, 1pm

- 9:00 XI. PUBLIC INPUT
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- 9:05 XII. 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. Special Education Position
 - B. Teacher Salary 2015-16
 - C. Teacher Contracts 2015-16
 - D. Extra-Curricular Contracts 2015-16
 - E. SPSD Compensation Model for 2015-16
 - F. Shared Services Contract 2015-16
- 9:30 XIII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- A. Possible Action on Teacher Salary 2015-16
 - B. Teacher Contracts 2015-16
 - C. Extra-Curricular Contracts 2015-16
 - D. Possible Action on SPSD Compensation Model for 2015-16
 - E. Possible Action on Shared Services Contract 2015-16
- 9:45 XIV. ADJOURNMENT