

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, June 10, 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 May 13, 2015 Regular Meeting, May 13, 2015 Special Meeting, and May 27, 2015 Special 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 May 31, 2015.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Nursing Services/Nursing Services Handbook
B. Eagle News
C. Curriculum Report
D. Personnel Report
E. Technology Report
F. Copy Machine Bid
G. VOIP & Overhead Paging Bid
H. Building and Grounds Report
I. Summer Maintenance Help
J. Food Services Report
K. Transportation Report
L. 2015 Summer School Update
M. 2014-15 Budget Revisions
N. Property, Liability, WC Insurance Bid
O. Long Term Disability (LTD) Insurance
P. Second Reading Board Policy-600 Series: Fiscal Management Recommended Change 683.1, District Fixed Asset Management
Q. Review of Bid Policy 672.1-600 Series: Bidding Requirements
R. Five-Year Referendum Plan
S. Principal's Report/Athletic Report
T. CESA 8 Report

- 8:00 VIII. NEW BUSINESS
A. Possible Special Board Meeting June 24, 2015, 5pm
B. Next Regular Board Meeting – July 8, 2015
C. Items for Future Board Consideration
- 8:20 IX. UNFINISHED BUSINESS
A. Transportation Costs
B. Future School Calendar
C. Baseball/Softball Co-op
- 8:30 X. PUBLIC INPUT
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- 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
B. Support Staff Pay 2015-16
C. Non-Union Support Staff Pay 2015-16
- 8:50 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Possible Action on Support Staff Pay 2015-16
B. Possible Action on Non-Union Support Staff Pay 2015-16
- 9:00 XIII. ADJOURNMENT