

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, July 8, 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 June 10, 2015 Regular Meeting and June 24, 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 June 30, 2015.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Eagle News
B. Curriculum Report
C. Approval of the Common Core Standards for English Language Arts/Literacy (ELA) and Mathematics
D. Approval of the Next Generation Science Standards
E. Personnel Report
F. Technology Report
G. Building and Grounds Report
H. Food Services Report
I. Transportation Report
J. 2014-15 Late Transportation Report
K. 2014-15 School Vehicle Report
L. Census
M. TRITON Contract 2015-16
N. Fund 80 Transfer to Fund 21
O. Lamers Contract 2015-2021
P. Handbooks for 2015-16
1. Response to Intervention
2. Wellness Program
3. Extra Curricular Activities
4. Coaches & Advisors Handbook
Q. Principal's Report/Athletic Report
R. CESA 8 Report

- 8:00 VIII. NEW BUSINESS
A. Next Regular Board Meeting – August 12, 2015
B. Items for Future Board Consideration
- 8:10 IX. UNFINISHED BUSINESS
A. Golf Team
B. Future School Calendar
C. Baseball/Softball Co-op
- 8:20 X. PUBLIC INPUT
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- 8:25 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. Superintendent Contract
C. Superintendent Evaluation
- 8:35 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Possible Action on Superintendent Contract
- 8:40 XIII. ADJOURNMENT