

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, September 9, 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 August 12, 2015 Regular Meeting and August 12, 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 August 31, 2015.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. German Trip
B. FFA National Convention Trip
C. Eagle News
D. Calendar Rotation of Supervisor Oral Reports
 1. Building and Grounds Report
E. Personnel Report
F. Food Services Report
G. Unofficial 2015-16 Student Enrollment Numbers
H. Long Term Teacher Subs
I. PBIS/Bullying
J. Preliminary 2015-16 Budget Update
K. Principal's Report/Athletic Report
L. CESA 8 Report
- 7:25 VIII. NEW BUSINESS
A. Next Regular Board Meeting – October 14, 2015 – 6pm
B. Annual Meeting – Monday, October 26, 2015 – 7pm
C. Items for Future Board Consideration

- 7:30 IX. UNFINISHED BUSINESS
A. Golf Team
B. Future School Calendar
C. Baseball/Softball Co-op
- 7:35 X. PUBLIC INPUT
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- 7:40 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
- 7:45 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 7:50 XIII. ADJOURNMENT