

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, October 14, 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 September 9, 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 September 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. Personnel Report
C. Technology Report
D. Food Services Report
E. Transportation Report
F. September Third Friday Enrollment Count
G. Summer School Report 2015-16
H. Process of Paying Bills
I. Golf Team
J. Home-based Students Participating in Athletics
K. Teacher Effectiveness
L. Preliminary Budget 2015-16
M. Principal's Report
N. Athletic Report
O. CESA 8 Report
- 7:35 VIII. NEW BUSINESS
A. Annual Meeting Agenda – October 26, 2015, 7pm
B. CESA 8 Annual Board Leadership Training – October 28, 5:30pm
C. Next Regular Board Meeting – November 11, 2015, 6pm
D. Items for Future Board Consideration

- 7:55 IX. UNFINISHED BUSINESS
A. Future School Calendar
B. Baseball/Softball Co-op
- 8:00 X. PUBLIC INPUT
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- 8:05 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 Evaluation
- 8:10 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:15 XIII. ADJOURNMENT

On Wednesday, October 28, 2015 a possible quorum of board members will be attending the “CESA 8 Annual Board Leadership Training” at the Holiday Inn, Kelly Lake. The purpose of the “CESA 8 Annual Board Leadership Training” is to focus on innovation, planning, coherence among all stakeholders. The governmental body will not conduct any government business while attending the training.