

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, December 9, 2015
5:30 P.M.

TOGETHER WE MAKE A DIFFERENCE
Students – Staff – Family – Community

- 5:30 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 November 11, 2015 Regular Meeting
- 5:32 II. COMMUNICATIONS
- 5:35 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.
- 5:40 IV. COMMITTEE REPORTS
- 5:45 V. FINANCIAL REPORT
This report includes all business transacted through November 30, 2015.
- 5:50 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 5:55 VII. REPORT OF THE SUPERINTENDENT
A. Camp U-Nah-Li-Ya Class Trip
B. Eagle News
C. Curriculum Report
D. Building and Grounds Report
E. Food Services Report
F. Transportation Report
G. Audit Report 2014-15
H. Procedure for New Policy Approval
I. Principal's Report/Athletic Report
J. CESA 8 Report
- 6:50 VIII. NEW BUSINESS
A. WASB Resolutions
B. Next Regular Board Meeting – January 13, 2016
C. Items for Future Board Consideration

- 7:05 IX. UNFINISHED BUSINESS
A. WASB State Convention – January 20-22, 2016
B. Future School Calendar
C. Golf Team
- 7:10 X. PUBLIC INPUT
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- 7:15 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
- 7:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 7:30 XIII. ADJOURNMENT