

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, March 9, 2016
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 February 10, 2016 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
- 5:40 V. FINANCIAL REPORT
This report includes all business transacted through February 29, 2016.
- 5:45 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 5:50 VII. REPORT OF THE SUPERINTENDENT
A. Grade 4 Student Book Project
B. Student Learning Objective Review – Charlie Breed
C. ALICE Training
D. Special Education/Curriculum Report
E. Student Transportation Contract
F. Eagle News
G. Food Services Report
H. Food Service Costs
I. Transportation Report
J. After School Program Handbook & Guidebook
K. Audit Bids
L. Board Pay for Conference Attendance
M. Athletic Transportation Waiver
N. Athletic Schedules – M&O/Packerland/Northern Lakes
O. Guidelines to Athletes Switching Sports
P. Principal's Report/Athletic Report
Q. CESA 8 Report
- 7:15 VIII. NEW BUSINESS
A. Next Regular Board Meeting – April 13, 2016
B. Items for Future Board Consideration

- 7:20 IX. UNFINISHED BUSINESS
- A. WASB State Convention Reports
 - B. Alumni Hall of Fame
 - C. School Sign
 - D. Class Offerings (WEN, AP Government & Leadership)
 - E. Baseball/Softball Co-op
 - F. Golf Team
- 7:45 X. PUBLIC INPUT
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- 7:50 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. Athletic Director Position
 - C. Staffing 2016-17
 - D. CESA 8 Contract for 2016-17
 - E. Review of Administrative Contracts
 - 1. Director of Special Education/PST/Director of Curriculum
 - 2. Principal
 - 3. Superintendent
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- A. Possible Action on CESA 8 Contract for 2016-17
- 8:30 XIII. ADJOURNMENT