

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, June 8, 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 May 11, 2016 Regular Meeting and June 1, 2016 Special 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 May 31, 2016.
- 5:50 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 5:55 VII. REPORT OF THE SUPERINTENDENT
A. Eagle News
B. After School Program Year-End Review
C. Personnel Report
D. Technology Report
 1. Back-Up Device
 2. Summer Help
 3. Chromebooks
E. Food Services Report
F. Transportation Report
G. Summer School Update
H. Budget Revisions 2015-16
I. Social Studies Course Requirements
J. Student Handbook Revisions 2016-17
K. Fees 2016-17
L. Youth Options 2016-17
M. Principal's Report
N. First Reading of New Policies (Neola) (0000 Bylaws/1000 Administration/9000 Relations)
O. CESA 8 Report

- 7:30 VIII. NEW BUSINESS
- A. Next Regular Board Meeting – July 13, 2016
 - B. Set Committee Meetings
 - 1. Administration - Review Policies
 - 2. Property & Transportation - 5 Year Plan
 - C. Items for Future Board Consideration
- 7:35 IX. UNFINISHED BUSINESS
- A. Alumni Hall of Fame
 - B. School Sign
 - C. Future School Calendar – Year Round
 - D. Baseball/Softball Co-op
 - E. 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
- 7:55 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:00 XIII. ADJOURNMENT