

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, July 13, 2016, 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 June 8, 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
A. Administration Committee Meeting Report of July 6, 2016
- 5:45 V. FINANCIAL REPORT
This report includes all business transacted through June 30, 2016.
- 5:50 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 5:55 VII. REPORT OF THE SUPERINTENDENT
A. Eagle News
B. Charging Carts for Chrome Books
C. 2016 Census
D. 2015-16 Budget Transfer
E. Personnel Report
F. Food Services Report
G. Transportation Report
H. Late Transportation Report for 2015-16
I. School Vehicle Report for 2015-16
J. Seclusion & Restraint Data for 2015-16
K. Test Scores
L. Student Insurance for 2016-17
M. Alumni Hall of Fame
N. First Reading of New Policies (Neola) (2000 Program/5000 Students)
O. Second Reading of New Policies (Neola) (0000 Bylaws/1000 Administration/9000 Relations)
P. Principal's Report
Q. CESA 8 Report
- 7:20 VIII. NEW BUSINESS
A. Next Regular Board Meeting – August 10, 2016
B. Items for Future Board Consideration

- 7:25 IX. UNFINISHED BUSINESS
A. School Sign
B. Future School Calendar - Year Round
C. Baseball/Softball Co-op
D. Golf Team
E. Cost Associated with Facility Prep for Sports
- 7:30 X. PUBLIC INPUT
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- 7:35 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. Personnel Report
- 7:55 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Personnel Report
- 8:00 XIII. ADJOURNMENT