

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, August 10, 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 July 13, 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. Property & Transportation Committee Meeting Report of July 13, 2016
 - B. Administration Committee Meeting Report of August 3, 2016
- 5:45 V. FINANCIAL REPORT
- This report includes all business transacted through July 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. Personnel Report
 - C. Building and Grounds Report
 - 1. Track Seal and Repair Bids
 - 2. Lawn Mower Bids – Selling and Buying
 - D. Summer School Numbers
 - E. Teacher Orientation/In-Service Schedule – August 29,30,31, 2016
 - F. Milk Bid Recommendation for 2016-17
 - G. Snow Plowing/Removal Bid Recommendation for 2016-17
 - H. District Goals
 - I. Designate the Official Newspaper for Legal Notices and Postings
 - J. Handbook(s)
 - 1. Suring Elementary Parent/Student Handbook 2016-17
 - 2. Suring Middle/High School Student/Activity Handbook 2016-17
 - 3. Support Staff Handbook 2016-17
 - 4. Teacher Handbook 2016-17
 - 5. Administrator Handbook 2016-17
 - 6. School Emergency Response Plan (SERP)
 - 7. Response to Intervention (RTI) Handbook
 - 8. Wellness Handbook
 - 9. Extra-Curricular Handbook
 - 10. Coach/Advisor Handbook

- 11. Mentor/Mentee Handbook
- 12. New Teacher Handbook
- K. Preliminary 2016 Budget Update
- L. First Reading of New Policies (Neola) 3000 Professional/4000 Support Staff
- M. Second Reading of New Policies (Neola) 2000 Program/5000 Students
- N. Third Reading of New Policies (Neola) 0000 Bylaws/1000 Administration/9000 Relations
- O. Principal's Report/Athletic Report
- P. CESA 8 Report

7:45 VIII. NEW BUSINESS

- A. Next Regular Board Meeting – September 14, 2016
- B. Items for Future Board Consideration

7:50 IX. UNFINISHED BUSINESS

- A. School Sign
- B. Future School Calendar – Year Round
- C. Baseball/Softball Co-op
- D. Golf Team
- E. Clearing Trees – Football Field
- F. Prior Lunch Price Increases

8:05 X. PUBLIC INPUT

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8:10 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. District Administrator Evaluation

8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

8:30 XIII. ADJOURNMENT