

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, October 12, 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 September 14, 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
- 5:41 V. FINANCIAL REPORT
This report includes all business transacted through September 30, 2016.
- 5:45 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 5:50 VII. REPORT OF THE SUPERINTENDENT
A. ALICE Training
B. Principal's Report/Athletic Report
C. WIAA Football Changes
D. Eagle News
E. Personnel Report
F. Food Services Report
G. Transportation Report
H. September Third Friday Enrollment Count
I. Student Transportation
J. Buildings & Grounds Report
K. Rummage Sale
L. Second Reading of New Policies (Neola) (6000 Finances/7000 Property/8000 Operations)
M. Preliminary Budget 2016-17
N. CESA 8 Report
- 7:00 VIII. NEW BUSINESS
A. Annual Meeting Agenda – October 24, 2016, 5:30pm
B. CESA 8 Annual Board Leadership Training – October 26, 2016, 5:30pm
C. Next Regular Board Meeting – November 9, 2016, 5:30pm
D. Items for Future Board Consideration

- 7:10 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
- 7:20 X. PUBLIC INPUT
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- 7:25 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
- 7:40 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 7:45 XIII. ADJOURNMENT

On Wednesday, October 26, 2016 a possible quorum of board members will be attending the “CESA 8 Annual Board Leadership Training” at the Holiday Inn, Kelly Lake. The purpose of the “CESA 8 Annual Board Leadership Training” is to focus on increasing student achievement, improving culture and climate, engaging the entire community. The governmental body will not conduct any government business while attending the training.