

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – Conference Room #300  
Wednesday, January 11, 2017  
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 December 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  
A. Ad Hoc Efficiency Committee Meeting Report of January 9, 2017
- 5:45 V. FINANCIAL REPORT  
This report includes all business transacted through December 31, 2016.
- 5:50 VI. APPROVAL OF VOUCHERS  
Vouchers \_\_\_\_\_ through \_\_\_\_\_ are submitted for approval.
- 5:55 VII. REPORT OF THE SUPERINTENDENT  
A. Phuture Phoenix Field Trip  
B. Building & Grounds Report  
C. Course Description & Program Booklet 2017-18  
D. Principal's Report/Athletic Report  
E. Eagle News  
F. Personnel Report  
G. Food Services Report  
H. Transportation Report  
I. Open Enrollment Period Information  
J. School Calendar 2017-18  
K. WASB Resolutions  
L. Adoption of NEOLA Policy Manual  
M. CESA 8 Report
- 7:00 VIII. NEW BUSINESS  
A. Next Regular Board Meeting – February 8, 2017  
B. Items for Future Board Consideration

- 7:05 IX. UNFINISHED BUSINESS  
A. WASB State Convention – January 18-20, 2017  
B. Update on Referendum Expenditures  
C. School Sign  
D. Future School Calendar - Year Round
- 7:10 X. 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.
- 7:15 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
- 7:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 7:30 XIII. ADJOURNMENT