

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – Conference Room #300  
Wednesday, April 12, 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 March 8, 2017 Regular Meeting
- 5:31 II. COMMUNICATIONS
- 5:32 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.
- 5:35 IV. COMMITTEE REPORTS
- 5:40 V. FINANCIAL REPORT  
This report includes all business transacted through March 31, 2017.
- 5:45 VI. APPROVAL OF VOUCHERS  
Vouchers \_\_\_\_\_ through \_\_\_\_\_ are submitted for approval.
- 5:50 VII. REPORT OF THE SUPERINTENDENT  
A. A Day at UW-Stevens Point – S.T.E.M.  
B. Academic & Career Planning (ACP)  
C. Writing in the Classroom  
D. Buildings & Grounds Report  
E. Summer Buildings & Grounds Help  
F. Technology Report  
G. Summer Technology Help  
H. Principal's Report/Athletic Report  
I. Trophy Case  
J. EC/4K/Playgroup Offerings  
K. Eagle News  
L. Personnel Report  
M. Food Services Report  
N. Breakfast/Lunch Prices 2017-18  
O. Transportation Report  
P. Summer School Update  
Q. Review of Audit Report 2015-16  
R. Community Access to Weight Room  
S. Federal Funds Procedure Manual  
T. CESA 8 Report

- 7:25 VIII. NEW BUSINESS
- A. Next Regular Board Meeting – May 10, 2017
  - B. Reorganizational Meeting
  - C. School Board Election Results
  - D. Commencement Representatives
  - E. Board Training/Conferences
  - F. Items for Future Board Consideration
- 7:40 IX. UNFINISHED BUSINESS
- A. Alumni Hall of Fame
  - B. Town Hall Meetings
  - C. School Sign
  - D. Future School Calendar – Year Round
- 7:50 X. PUBLIC INPUT
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- 7:55 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. Staffing 2017-18
  - C. Review of Administration Contracts
    - 1. Director of Special Education/PST/Director of Curriculum
    - 2. Principal
    - 3. District Administrator
- 8:10 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:15 XIII. ADJOURNMENT