

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, May 10, 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 April 12, 2017 Regular Meeting
- 5:31 II. ORGANIZATION OF THE BOARD FOR 2017-18
A. Election of Officers
President
Vice-President
Clerk/Correspondent
Treasurer
WASB Delegate
CESA 8 Delegate/Board of Control

B. Committee Assignments - 2017-2018
Finance–(negotiations, budgets, personnel)
Administration–(curriculum, community ed, policies)
Property and Transportation–(buildings and grounds, transportation, technology)

C. Designation of Official Depository
It is recommended that the Suring Office of the Huntington Bank, Wells Fargo, NEW Credit Union be designated as the official depository for the Suring Public School District.

D. Date, Time, and Place of Regular Meetings
The regular monthly meeting has been held on the second Wednesday of the month at 5:30 P.M. in Conference Room #300. If needed, a second meeting will be held on the fourth Wednesday of the month.
- 5:45 III. COMMUNICATIONS
- 5:47 IV. 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.
- 5:52 V. COMMITTEE REPORTS
A. Transportation Committee Meeting Report of April 12, 2017
- 5:55 VI. FINANCIAL REPORT
This report includes all business transacted through April 30, 2017.
- 6:00 VII. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.

- 6:05 VIII. REPORT OF THE SUPERINTENDENT
- A. Music Trip and Student Performance
 - B. Daily Five in the Classroom – Tammy Buhrandt
 - C. After School Program
 - D. Building and Grounds – School Forest
 - E. Food Services Report
 - F. Technology Report
 - 1. Chromebooks Bid
 - 2. Summer Help Recommendation
 - G. Personnel Report
 - H. Principal’s Report/Athletic Report
 - I. Athletic Trainer Services Agreement
 - J. Eagle News
 - K. Transportation Report
 - L. Lamers Contract – July 2017-June 2023
 - M. Summer School Update
 - N. Summer Hours
 - O. Open Enrollment Applications
 - P. Federal Funds Procedure Manuel
 - Q. Teacher Substitute Pay
 - R. TRITON Contract 2017-18
 - S. CESA 8 Report
- 7:15 IX. NEW BUSINESS
- A. Next Regular Board Meeting – June 14, 2017
 - B. Set Administration Committee Meeting – Policies, Trophies
 - C. Set Property & Transportation Committee Meeting – School Forest, Facility Walk-Through
 - D. Items for Future Board Consideration
- 7:25 X. UNFINISHED BUSINESS
- A. Alumni Wall of Fame
 - B. School Sign
 - C. 2017 Commencement Reminder – May 27, 2017, 1pm
- 7:30 XI. PUBLIC INPUT
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- 7:35 XII. 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. Extended Contract – Agriculture 2016-17
 - C. Summer Music Contract 2016-17
 - D. 2017-18 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts
 - E. 2017-18 Extended Year Contract - Guidance
 - F. 2017-18 Non-Teaching Staff Extra Curricular Contracts
 - G. Shared Services Contract 2017-18

- 7:55 XIII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- A. Action on Extended Contract – Agriculture 2016-17
 - B. Action on Summer Music Contract 2016-17
 - C. Action on 2017-18 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts
 - D. Action on 2017-18 Extended Year Contract - Guidance
 - E. Action on 2017-18 Non-Teaching Staff Extra Curricular Contracts
 - F. Action on Shared Services Contract 2017-18
- 8:00 XIV. ADJOURNMENT