

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting

AGENDA

Wednesday, July 12, 2017 - 5:30 P.M. - Conference Room #300

I. PRESIDENT WELCOME / MEETING CALLED TO ORDER

This meeting is a meeting of the Board Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

II. ROLL CALL OF MEMBERS

III. CONSENT ITEMS

- A. Agenda
- B. Minutes of June 14, 2017 Regular Meeting
- C. Approval of Bills – check numbers 89343 through 89402
- D. Approval of Treasurer Report

IV. QUESTIONS & COMMENTS FROM THE PUBLIC

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.

V. DISTRICT REPORTS

- A. Property & Transportation Committee Report of June 21, 2017
- B. Late Transportation Report for 2016-17
- C. School Vehicle Report for 2016-17
- D. Food Service Report
- E. Principal's Report/Athletic Report
- F. District Administrator Report
- G. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Building & Grounds 5-Year Plan
- B. ACT 125: Use of Physical Restraint & Seclusion Report
- C. Census 2017
- D. Professional Handbook
- E. Support Handbook
- F. Board Survey – Key Works of School Boards

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approval of Consent Agenda Format
- B. Review/Approval of Building & Grounds 5-Year Plan
- C. Review/Approval Hiring Assistant Volleyball Coach
- D. Review/Approval Hiring Agriculture Teacher
- E. Review/Approval Hiring Special Education Teacher
- F. Review/Approval of Emergency Nursing Services Handbook
- G. Academic and Career Planning
- H. Second Reading of Policies Listed
 - 1. 0100 Definitions
 - 2. 0151.2 Required Student Academic Standards Agenda Item
 - 3. 1460 Physical Examination
 - 4. 1619 Group Health Plans
 - 5. 1619.02 Privacy Protections of Fully Insured Group Health Plans
 - 6. 1619.03 Patient Protection and Affordable Care Act

7. 2370 Educational Options
8. 2413 Health Education
9. 2460.03 Independent Educational Evaluation (IEE)
10. 3120 Employment of Professional Staff
11. 3124 Employment Contract
12. 3140 Termination, Non-Renewal and Resignation
13. 3160 Physical Examination
14. 3310 Employee Expression ~~Freedom of Speech~~ in Non Instructional Settings
15. 3419.03 Patient Protection and Affordable Care Act
16. 3431 Employee Leaves
17. 4120 Employment of Support Staff
18. 4160 Physical Examination
19. 4310 Employee Expression ~~Freedom of Speech~~ in Non Instructional Settings
20. 4419.03 Patient Protection and Affordable Care Act
21. 4431 Employee Leaves
22. 5111.01 Homeless Students
23. 5111.03 Children and Youth in Foster Care
24. 5341 Emergency Medical Authorization
25. 5530 Drug Prevention
26. 6145 Borrowing
27. 6150 Tuition Income
28. 6700 Fair Labor Standards Act (FLSA)
29. 8330 Student Records
30. 8340 Providing A Reference
31. 8500 Food Services
32. 8531 Free and Reduced-Price Meals
33. 9160 Public Attendance at School Events

VIII. ITEMS FOR FUTURE BOARD CONSIDERATION, TIME & PLACE OF NEXT MEETING

- A. Items for Future Board Consideration
- B. Next Regular Board Meeting – August 9, 2017, Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. School Sign

X. QUESTIONS & COMMENTS FROM THE PUBLIC

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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

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

XIII. ADJOURNMENT

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.