

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting

AGENDA

Wednesday, August 9, 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 July 12, 2017 Regular Meeting
- C. Approval of Bills – check numbers 89411 through 89459
- 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 July 12, 2017
- B. Building & Grounds Report
- C. Principal's Report/Athletic Report
- D. District Administrator Report
- E. CESA 8 Report

VI. DISCUSSION ITEMS

- A. District Goals 2017-18 (Key Works of School Boards)
- B. Preliminary Budget 2017-18

VII. MATTERS REQUIRING BOARD ACTION

- A. Approval of Resignation of 4K/Early Childhood Aide
- B. Approval of Resignation of Library Aide
- C. Review/Approval Hiring FFA Advisor
- D. Review/Approval Hiring Special Education Aide
- E. Review/Approval Hiring 4K/Early Childhood Aide
- F. Review/Approval Hiring Library Aide
- G. Designate the Official Newspaper for Legal Notices and Postings
- H. Milk Bid Recommendation for 2017-18
- I. Snow Plowing/Removal Bid Recommendation for 2017-18
- J. Review/Approval of Administration Handbook
- K. Review/Approval of Teacher Handbook
- L. Review/Approval of Support Staff Handbook
- M. 2016-17 Surplus Fund Balance

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

A. Items for Future Board Consideration

B. Next Regular Board Meeting – September 13, 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

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.