

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

**Eagles SOAR-**

***Every Adolescent Grows in Learning Every day in Suring by being Safe, Organized, Accountable, and Respectful.***

Board of Education Regular Meeting

**AGENDA**

Wednesday, September 13, 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 August 9, 2017 Regular Meeting
- C. Approval of Bills – check numbers 89462 through 89607
- 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. District Spotlight
- B. Technology Report
- C. Principal's Report/Athletic Report
- D. District Administrator Report
- E. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Summer School Numbers
- B. Calendar Rotation of Supervisor Oral Reports
- C. Unofficial Student Enrollment Numbers
- D. Board Goals 2017-18
- E. Preliminary Budget 2017-18

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Accept Resignation Junior High Girls Basketball Coach
- B. Review/Approval Hiring Mathematics Teacher
- C. Review/Approval Hiring Assistant Junior High Football Coach
- D. Review/Approval Hiring Assistant High School Boys Basketball Coach
- E. Review/Approval Hiring Junior High Assistant Track Coach
- F. Review/Approval Hiring 9th Grade Volleyball Coach
- G. Review/Approval Hiring National Honor Society Advisor
- H. Review/Approval Hiring 12<sup>th</sup> Grade Class Advisor
- I. Review/Approval Hiring High School Volunteer Football Coach
- J. Information Only – Volunteer Youth Football Coach

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

- A. Items for Future Board Consideration
- B. Set Administration Committee Meeting Date for Board Policy Work
- C. Next Regular Board Meeting – October 11, 2017, Conference Room #300, 5:30PM
- D. Annual Meeting – Monday, October 23, 2017, Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. School Sign
- B. Tour of the School Building after Meeting

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.*