

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, October 11, 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 September 13, 2017 Regular Meeting
- C. Approval of Bills – check numbers 89608 through 89738
- 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. Food Service Report
- C. Transportation Report
- D. Principal's Report/Athletic Report
- E. District Administrator Report
- F. CESA 8 Report

VI. DISCUSSION ITEMS

- A. September Third Friday Count
- B. Preliminary Budget 2017-18
- C. Graduation Requirements – Alternative Diploma
- D. Board Goals 2017-18
- E. District Office HVAC
- F. Volunteer Coach Requirements

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Accept Resignation of Junior High Boys Basketball Coach
- B. Review/Approval Hiring Junior High Girls Basketball Coach
- C. Review/Approval of High School Volunteer Volleyball Coach
- D. Review/Approval of Junior High Volunteer Girls Basketball Coach
- E. Junior Class Field Trip to Chicago to see Hamilton
- F. Approval of New Science Course (Introduction to STEM)
- G. Elementary Hall & Door Painting Bids
- H. Gym and Climbing Wall Pad Bids
- I. Exterior Door and Elementary Bathroom Upgrade Bids
 - 1. Exterior Doors & Mullions
 - 2. Elementary Bathroom Partitions
 - 3. Panic Device in Elementary Gym
 - 4. Thresholds Elementary Bathrooms

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

- A. Items for Future Board Consideration
- B. 2017 WASB Governance Workshop – Tues., Oct. 17, 2017, Romy’s Holiday Inn, 5:30PM
- C. Annual Meeting Agenda – Mon., Oct. 23, 2017, Conference Room #300, 5:30PM
- D. CESA 8 Annual Board Leadership Training – Wed., Oct. 25, 2017, Romy’s Holiday Inn, 5:30PM
- E. Next Regular Board Meeting – Wed., Nov. 8, 2017, Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. Set Administration Committee Meeting Date for Board Policy Work
- B. 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.

On Tuesday, October 17, 2017 a possible quorum of board members will be attending the “2017 WASB Governance Workshop” at the Holiday Inn, Kelly Lake. The purpose of the “Community Leadership Workshop” is to explore the board’s advocacy role, understand the benefits of engaging parents, the community and business as partners, and discover how a strong communication program can help win the understanding and support of the community. The governmental body will not conduct any government business while attending the workshop.

On Wednesday, October 25, 2017 a possible quorum of board members will be attending the “CESA 8 Annual Board Leadership Training” at the Holiday Inn, Kelly Lake. The purpose of the “CESA 8 Annual Board Leadership Training” is to focus on increasing student achievement, improving culture and climate, engaging the entire community. The governmental body will not conduct any government business while attending the training.