

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, December 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 November 8, 2017 Regular Meeting
- C. Approval of Bills – check numbers 89838 through 90010
- 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. Administration Committee Report of November 8, 2017
- C. Property & Transportation Committee Report of November 15, 2017
- D. Special Education/Curriculum Director Report
- E. Technology Report
- F. Food Service Report
- G. Transportation Report
- H. Principal's Report/Athletic Report
- I. District Administrator Report
- J. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Drug Testing of Staff

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approval of Junior High Girl's Basketball Coach
- B. Review/Approval of High School Volunteer Girl's Basketball Coach
- C. Review/Approval of High School Volunteer Boy's Basketball Coach
- D. Eleven or Eight Man Football – (Fall 2019)
- E. Cross Country Running Team
- F. Alternative Diploma
- G. Second Reading & Review of Policies: Vol. 26 No. 2
 - 1. 0100 Definitions
 - 2. 0131.1 Bylaws and Policies
 - 3. 0144.1 Compensation
 - 4. 0164.1 Regular Meetings

5. 0164.2 Special Meetings
6. 0166 Agenda
7. 1630.01 Family & Medical Leave of Absence (“FMLA”)
8. 2260 Nondiscrimination and Access to Equal Educational Opportunity
9. 2261.01 Parent and Family Engagement Participation in TITLE I Programs
10. ~~2370 Educational Options~~
11. 2411 School Counseling and Academic and Career Planning
12. 2430 District-Sponsored Clubs and Activities
13. 2431 Interscholastic Athletics
14. 3122.01 Drug-Free Workplace
15. 3430.01 Family & Medical Leave of Absence (“FMLA”)
16. 4122.01 Drug-Free Workplace
17. 4430.01 Family & Medical Leave of Absence (“FMLA”)
18. 5111 Eligibility of Resident/Nonresident Students
19. 5130 Withdrawal/Dropout from School
20. 5310.01 Emergency Nursing Services
21. 5330 Administration of Medication/Emergency Care
22. 5517 Student Anti-Harassment
23. 5540 The Schools and Governmental Agencies
24. 5610 Suspension and Expulsion
25. 5771 Search and Seizure
26. 5830 Student Fundraising
27. 6800 System of Accounting
28. 7530.02 Staff Use of Personal Communication Devices
29. 8146 ~~2370~~ Notification of Educational Options
30. 8310 Public Records
31. 8320 Personnel Records
32. 8320.01 Unauthorized Acquisition of Staff Personal Information
33. 8330 Student Records
34. 8350 Confidentiality
35. 8452 Automated External Defibrillators (AED)
36. 8510 Wellness
37. 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
38. 9700 Relations with Non-School Affiliated Groups

H. Second Reading & Review of Policies: Special Update – July 2017

1. 8500 Food Service
2. 6152 Student Fees, Fines, and Charges

I. Second Reading & Review of Policies: Tech Update – Phase I, II, III

Phase I

1. 0100 Definitions
2. 7540 ~~Computer Technology Network, and Internet Acceptable Use and Safety~~
3. 7540.01V1 Technology Privacy
4. 7540.01V2 Technology Privacy
5. 7540.02 ~~District Web Page~~ Content, Services, and Apps

Phase II

1. 8300 Continuity of Organizational Operations Plan
2. 8305 Information Security

Phase III

1. 5136 Personal Communication Devices
2. 5136.01 Technology Resources and Other Electronic Equipment
3. 7540.03 Student ~~Education~~ Technology Acceptable Use and Safety
4. 7540.04 Staff ~~Education~~ Technology Acceptable Use and Safety
5. 7540.06 District-Issued Staff E-Mail Account ~~Electronic Mail~~
6. 7540.07 District-Issued Student E-Mail Account

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

- A. Behavior Analysis
- B. Items for Future Board Consideration
- C. Next Regular Board Meeting – January 10, 2018, Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. School Sign
- B. Community School Recognition Sign
- C. WASB Convention – January 17-19, 2018

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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), and under Section (f), subchapter 19.85, Wisconsin Statutes for purposes of student expulsion. 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. Expulsion Hearing(s)

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.