

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, January 10, 2018 - 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 December 13, 2017 Regular Meeting
- C. Approval of Bills – check numbers 90023 through 90111
- 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. Drug Testing of Staff
- B. WASB Resolutions
- C. Open Enrollment Period Information
- D. Update on Referendum Expenditures

VII. MATTERS REQUIRING BOARD ACTION

- A. Cross Country Running Team
- B. School Calendar for 2018-2019
- C. Course Description Booklet 2018-2019
- D. Board Member Resignation

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

- A. Items for Future Board Consideration
- B. Set Administration Committee Meeting for Policy Work
- C. Next Regular Board Meeting – February 14, 2018, Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. School Sign (On and Off School Property)
- B. Behavior Analysis
- C. WASB Convention – January 17-19, 2018

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.