

# 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, February 21, 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 January 10, 2018 Regular Meeting and January 17, 2018 Special Meeting
- C. Approval of Bills – check numbers 90123 through 90284
- 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 January 31, 2018
- C. Special Education/Curriculum Director Report
- D. Second Friday Enrollment Count
- E. Community Learning Center (CLC) Program Audit Report
- F. Food Service Report
- G. Transportation Report
- H. Principal's Report/Athletic Report
- I. Achievement Gap Reduction (AGR) Report
- J. District Administrator Report
- K. CESA 8 Report

#### VI. DISCUSSION ITEMS

- A. Athletic Expenditures
- B. Key Work of School Boards
- C. Focus on Energy
- D. Commencement

#### VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Accept Resignation of Special Education/Curriculum Director
- B. Review/Accept Resignation of Junior High Volleyball Coach for 2018-19
- C. Review/Approval Hiring of Prom Advisor
- D. Review/Approval of Volunteer Junior High Girls Basketball Coach
- E. Share Table
- F. Temporary Board Clerk
- G. First Reading & Review of Policies: Special Update – December 2017
  - 1. 0155 Committees
  - 2. 1210 Board-District Administrator Relationship
  - 3. 2510 Adoption of Textbooks
  - 4. 3125 Wisconsin Quality Educator Initiative

5. 7430 Safety Standards
6. 8309 Open Meetings for Non-Board Committees
7. 9130 Public Requests, Suggestions, or Complaints
8. 9140 Citizens' Advisory Committees

H. **First Reading & Review of Policies: Vol. 27, No.1**

1. 0142.7 Orientation
2. 0144.1 Compensation
3. 0151.2 Required Student Academic Standards Agenda Item
4. 0152 Officers
5. 1619 Group Health Plans
6. 2260.02 English Language Proficiency
7. 2271 Early College Credit Program
8. 2411 School Counseling and Academic and Career Planning
9. 3160 Physical Examination
10. 3217 Weapons
11. 3419 Group Health Plans
12. 4160 Physical Examination
13. 4217 Weapons
14. 4419 Group Health Plans
15. 5113.01 Part-Time Open Enrollment
16. 5330 Administration of Medication/Emergency Care
17. 5460.01 Diploma Deferral
18. 5772 Weapons
19. 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles

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

- A. Items for Future Board Consideration
- B. Next Regular Board Meeting – March 14, 2018, Conference Room #300, 5:30PM

IX. **UNFINISHED BUSINESS**

- A. WASB Reports
- B. School Sign (On and Off School Property)
- C. Behavior Analysis

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), 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. Expulsion Hearing
- B. Confidential Student and Personnel Matters
- C. Board Vacancy Candidates

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.*