

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, March 14, 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 February 21, 2018 Regular Meeting and February 28, 2018 Special Meeting
- C. Approval of Bills – check numbers 90285 through 90368
- 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. Buildings & Grounds Report
  - 1. Focus of Energy
  - 2. School Sign
- C. Food Service Report
- D. Transportation Report
- E. Principal's Report/Athletic Report
- F. District Administrator Report
- G. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Revenues of all 2016-17 Athletics
- B. Key Work of School Boards
- C. Guidelines for Graduation Ceremony
- D. Suring Sports Boosters
- E. School Security (Technology)
- F. Minutes of Instruction

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approval of Volunteer High School Track Coach
- B. Second 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

C. Second 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 – April 11, 2018, Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

- A. School Sign (On and Off School Property)
- B. 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), 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. Board Vacancy Interviews
- B. Confidential Student and Personnel Matters
- C. Staffing 2018-19
- D. Review of Administrator Contracts
  1. Director of Special Education/PST/DAC/Director of Curriculum
  2. Principal
  3. District Administrator

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.*