

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, August 8, 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 July 11, 2018 Regular Meeting
- C. Approval of Bills – check numbers 90813 through 90905
- 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. Building & Grounds Report
- C. Principal's Report
- D. District Administrator Report
- E. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Stop the Bleed Program
- B. Football/WIAA Changes
- C. Maintenance Cost of Vans
- D. Census 2018
- E. District & Board Goals 2018-19
- F. Preliminary Budget 2018-19

VII. MATTERS REQUIRING BOARD ACTION

- A. Discuss/Review/Approve Support Staff Substitute Pay
- B. Designate the Official Newspaper for Legal Notices and Postings
- C. Milk Bid Recommendation for 2018-19
- D. Snow Plowing/Removal Bid Recommendation for 2018-19
- E. Approve Purchase of Art Room Cabinets

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

- A. Set Administration Committee Meeting Date for Board Policy Work
- B. Set Finance Committee Meeting Date for Discussion on Teacher Retention, Recruitment, Compensation & Insurance
- C. Set Property & Transportation Meeting Date to Discuss Applying for a Wellness Center Grant from an Area Business

- D. Next Regular Board Meeting – September 12, 2018, Conference Room #300, 5:30PM
- E. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. Property & Transportation Committee Meeting – Aug. 22, 2018, Conf. Rm #300, 5:30PM
RE: Building Use Contract/Supervisor Duties
- B. Key Work of School Boards Survey Comparison (October)

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.