

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, September 12, 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 August 8, 2018 Regular Meeting and August 2, 2018 Special Meeting
- C. Approval of Bills – check numbers 90906 through 91048
- 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. Finance Committee Meeting Report of August 21, 2018
- B. Property & Transportation Committee Meeting Report of August 22, 2018
- C. Technology Report
- D. Principal's Report/Athletic Report
- E. District Administrator Report
- F. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Summer School Numbers
- B. Calendar Rotation of Supervisor Oral Reports
- C. Unofficial Student Enrollment Numbers
- D. History of Fund Balance
- E. Board Goals 2018-19
- F. Preliminary Budget 2018-19

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approval of Building Use Contract Revision
- B. Review/Approval of Weight Room Supervisor Duties
- C. Review/Approval of Parent Transportation Contract 2018-19

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

- A. Set Date for Key Work of School Boards Survey Comparison Meeting
- B. Next Regular Board Meeting – October 10, 2018, Conference Room #300, 5:30PM
- C. Annual Meeting – Monday, October 22, 2018, Conference Room #300, 5:30PM
- D. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. Administration Committee Meeting Date for Board Policy Work
- B. District Spotlight – Tour of the School Building after Meeting

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

- A. Review/Accept Notice of Retirement of District Secretary
- B. Review/Accept Resignation of Middle School Social Studies Teacher
- C. Review/Approval of Prom Advisor
- D. Review/Approval of National Honor Society Advisor
- E. Review/Approval of Junior High Football Coaches
- F. Review/Approval Hiring Social Studies Teacher
- G. Review/Approval of High School Volunteer Football Coach
- H. Information Only – Volunteer Youth Football Coaches

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.*