

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 09, 2019 - 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. Approval of Agenda
 - 1. Changes in Sequence
 - 2. Removal of Items
- B. Approval of Minutes for the December 12, 2018 Regular Meeting
- C. Approval of Bills – check numbers 91427 through 91505
- 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. Administration Committee Report of January 02, 2019
- G. CESA 8 Report

VI. DISCUSSION ITEMS

- A. WASB Resolutions
- B. Open Enrollment Period Information
- C. School District Fundraising Procedures
- D. School Forest (use for hunting)
- E. First Reading & Review of Policies: Vol. 27 No. 2
 - 1 po0144.1 Compensation
 - 2 po0161 Parliamentary Authority
 - 3 po0164.2 Special Meetings
 - 4 po0165.3 (DELETE)
 - 5 po1213 Student Supervision and Welfare
 - 6 po1422 Nondiscrimination and Equal Employment Opportunity
 - 7 po1460 Physical Examination
 - 8 po1461 Unrequested Leaves of Absence/Fitness For Duty
 - 9 po1623 Section 504/ADA Prohibition Against Disability Discrimination In Employment
 - 10 po1630.01 Family & Medical Leave of Absence ("FMLA")

- 11 po2131 Educational Outcome Goals and Expectations
- 12 po2270 Religion in the Curriculum
- 13 po2271 Early College Credit Program
- 14 po2271.01 Start College Now Program
- 15 po2412 Homebound Instruction Program
- 16 po2461 Recording of IEP Team Meetings
- 17 po3120 Employment of Professional Staff
- 18 po3122 Nondiscrimination and Equal Employment Opportunity
- 19 po3139 Staff Discipline
- 20 po3160 Physical Examination
- 21 po3230 Conflict of Interest
- 22 po3430.01 Family & Medical Leave of Absence ("FMLA")
- 23 po4122 Nondiscrimination and Equal Employment Opportunity
- 24 po4139 Staff Discipline
- 25 po4160 Physical Examination
- 26 po4162 Controlled Substance and Alcohol Policy for Employees That Transport Students
- 27 po4230 Conflict of Interest
- 28 po4430.01 Family & Medical Leave of Absence ("FMLA")
- 29 po4440 Job-related Expenses
- 30 po5111 Eligibility of Resident/Nonresident Students
- 31 po5200 Attendance
- 32 po5512 Use of tobacco by Students
- 33 po5515 Student use of Motor Vehicles
- 34 po5516 Student Hazing
- 35 po5530 Drug Prevention
- 36 po5540 The Schools and Governmental Agencies
- 37 po5630 Corporal Punishment
- 38 po5772 Weapons
- 39 po5870 Student Production of Goods and Services
- 40 po6520 Payroll Deductions
- 41 po6700 Fair Labor Standards Act (FLSA)
- 42 po6830 Audit
- 43 po7217 Weapons
- 44 po7440 Facility Security
- 45 po7530.02 Staff Use of Personal Communication Devices
- 46 po8146 Notification of Educational Options
- 47 po8310 Public Records
- 48 po8340 Providing a Reference
- 49 po8405 Environmental Health and Safety Program
- 50 po8462 Mandatory Reporting of Student Abuse and Neglect and Threats of Violence
- 51 po8500 Food Services
- 52 po9130 Public Requests, Suggestions, or Complaints
- 53 po9160 Public Attendance at School Events

VII. MATTERS REQUIRING BOARD ACTION

- A. Cross Country as a school sponsored sport
- B. School Calendar for 2019-2020
- C. District Open Enrollment limits
- D. Review/Approval of Jr. High 7th Grade Girls Basketball Coach for 2018-19
- E. Review/Approve Resignation of Teaching Contract
- F. Review/Approve Resignation of Jr. High Head Track Coach
- G. Review/Approve Middle School Teacher Contract

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

A. Items for Future Board Consideration

B. Next Regular Board Meeting – February 13, 2019, Conference Room #300, 5:30PM

IX. UNFINISHED BUSINESS

A. Finance Committee Meeting (Retention and Recruitment)

B. WASB Convention – January 23-25, 2019

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.