

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, July 10, 2019 - 5:30 P.M. – Board Room

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 June 12, 2019 Regular Meeting
- C. Approval of Bills – check numbers 94167 through 94282
- 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 Report of June 19, 2019
- B. Late Transportation Report for 2018-2019
- C. School Vehicle Report for 2018-2019
- D. Food Service Report
- E. Transportation Report
- F. Principal's Report
- G. District Administrator Report
- H. CESA 8 Report

VI. DISCUSSION ITEMS

- A. ACT 125: Use of Physical Restraint & Seclusion Report
- B. Spring 2020 Referendum

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approve LED Project
- B. Review/Approve Elementary Regular Education/Special Education Teacher
- C. Review/Approve Assistant Track Coach Resignation
- D. Review/Approve Declining of Girls Head Basketball Coach Position
- E. Review/Approve Girls Head Basketball Coach
- F. Review/Approve Girls Assistant Basketball Coach
- G. Handbooks 2019-2020 (Support Staff, Teacher, Administration)
- H. Student Handbooks 2019-2020 (Elementary, MS/HS)
- I. Academic Standards in Core Areas

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

- A. Next Regular Board Meeting – August 14, 2019, Board Room, 5:30PM
- B. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

A. School District Fundraising Procedure

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.