

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 14, 2019 - 5:30 P.M. – Board 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 10, 2019 Regular Meeting
- C. Approval of Bills – check numbers 94291 through 94365
- 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
- F. Finance Committee Report of August 12, 2019

VI. DISCUSSION ITEMS

- A. 2020 Referendum
- B. Bus Routes
- C. WASB Business Honor Roll
- D. Participation Numbers for Weight Room and Open Gym
- E. Census 2019
- F. District & Board Goals 2019-20
- G. Foreign Exchange Student

VII. MATTERS REQUIRING BOARD ACTION

- A. Resignation of MS Boys Basketball Coach
- B. Milk Bid Recommendation for 2019-20
- C. Snow Plowing/Removal Bid Recommendation for 2019-20
- D. Approval of Handbooks (Coaches/Advisors, SERP, Teacher)

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

- A. Set Administration Committee Meeting Date for Board Policy Work
- B. Next Regular Board Meeting – September 11, 2019, Board Room #300, 5:30PM
- C. 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.*