

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, March 13, 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. Agenda
  - 1. Changes in Sequence
  - 2. Removal of Items
- B. Minutes of February 13, 2019 Regular Meeting
- C. Approval of Bills – check numbers 91658 through 91795
- 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. Buildings & Grounds Report
- C. Food Service Report
- D. Transportation Report
- E. Principal's Report/Athletic Report
- F. District Administrator Report
- G. CESA 8 Report

VI. DISCUSSION ITEMS

- A. LED Retrofit
- B. Equestrian Team - Parent Request
- C. 2018 School Audit
- D. Review Certified/Non-Certified Staff Survey Results
- E. Review of Student Report Card Data
- F. Review Guidelines for Graduation Ceremony

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approval of Middle School Track Coach
- B. Review/Approval of 2019-2020 CESA 8 Contract
- C. Review/Approval of Financial Institution

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

- A. Items for Future Board Consideration
- B. Next Regular Board Meeting – April 10, 2019, Conference Room #300, 5:30PM

- IX. UNFINISHED BUSINESS  
A. Recruitment & Retention  
B. School District Fundraising Procedures

- 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.*