

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, July 11, 2012
6:00 P.M.

TOGETHER WE MAKE A DIFFERENCE
Students – Staff – Family – Community

- 6:00 I. ROUTINE BUSINESS
A. Call to Order by President
B. Pledge of Allegiance
C. Roll by Clerk
D. Approval of the Agenda
E. Action on Minutes of June 13, 2012 Regular Meeting
- 6:02 II. COMMUNICATIONS
- 6:05 III. PUBLIC INPUT
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.
- 6:10 IV. COMMITTEE REPORTS
A. Administration Committee Meeting Report of June 13, 2012.
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through June 30, 2012.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Personnel Report
B. Technology Report
C. Building and Grounds Report
D. Steamer Oven Bids
E. 2011-12 Late Transportation Report
F. 2011-12 School Vehicle Report
G. 2012 Census Report
H. Summer School Up-Date
I. 2012-13 Preliminary Budget
J. Class Enrollment Projection EC-6
K. Principal's Report/Athletic Report
- 7:20 VIII. NEW BUSINESS
A. Annual Meeting Reminder – Monday, August 20, 2012 – 7pm
B. Items for Future Board Consideration

- 7:30 IX. UNFINISHED BUSINESS
A. President's Leadership Conference
- 7:35 X. PUBLIC INPUT
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- 7:40 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.
A. Confidential Student Matter
B. Staffing 2012-13
C. Technology Coordinator Contract Approval
D. Preliminary Budget 2012-13
- 7:55 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:00 XIII. ADJOURNMENT