

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, March 14, 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 February 8, 2012 Regular Meeting and February 21, 2012 Special 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
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through February 29, 2012.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Student Council Student Report
B. Curriculum Report – FBLA/Safe & Supportive Schools Grant Update
C. Personnel Report
D. Creation of Additional Extra Curricular Positions
E. Board Requested Extra Curricular Assignment List
F. Technology Report
G. Building and Grounds Report
H. Roof Bids
I. Replacement Van
J. Student Tracker Program/Post Graduate Report
K. Business Education Textbooks
L. Social Studies Textbooks
M. Common Core for School Board Members
N. Transportation Report
O. Parent Transportation Contract
P. Food Services Report
Q. Grand Piano
R. Referendum Update
S. Job Descriptions
T. TRITON Extension Agreement
U. Open Enrollment Policy Update/Space Recommendation
V. Budget Update for 2012-13
W. Sandwich Vending Machine
X. Principal's Report/Athletic Report

- 8:25 VIII. NEW BUSINESS
A. Items for Future Board Consideration
- 8:30 IX. UNFINISHED BUSINESS
A. School Board Convention Wrap-Up
- 8:35 X. PUBLIC INPUT
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- 8:40 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. Student and Personnel Confidential Issues
B. Personnel Report – Resignations, Appointments
C. Staffing 2012-13
D. Layoffs for 2012-13
E. Teacher Contracts 2012-13
F. Extra Curricular Contracts 2012-13
G. Extended Contract – Guidance 2012-13
H. 2011-12 Extended Contract – Agriculture
I. 2011-12 Summer Music Contract
J. CESA 8 Contract for 2012-13
- 9:15 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Possible Action on Personnel Report – Resignations, Appointments
B. Possible Final Action on Layoff(s) for 2012-13
C. Teacher Contracts 2012-13
D. Extra Curricular Contracts 2012-13
E. Extended Contract – Guidance 2012-13
F. 2011-12 Extended Contract – Agriculture
G. 2011-12 Summer Music Contract
H. Possible Action on CESA 8 Contract for 2012-13
- 9:30 XIII. ADJOURNMENT