

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – School Library  
Wednesday, April 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 March 14, 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. Property & Transportation Committee Meeting Report of March 14, 2012
- 6:15 V. FINANCIAL REPORT  
This report includes all business transacted through March 31, 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 – WKCE/MAP Update  
C. Personnel Report  
D. Additional Extra Curricular Contracts – 2012-13  
E. Technology Report  
F. Replacement of Classroom/Office Computers  
G. iPad Purchases  
H. Building and Grounds Report  
I. Chain Link Fence Bids  
J. Van Bids  
K. Guidance Proposal 2012-13  
L. Transportation Report  
M. Food Services Report/Food Vendor Update  
N. Summer School Update  
O. WASB Policy Resource Guide/Employment Guide Template  
P. Update for 2012-13 Budget  
Q. Principal's Report/Athletic Report

- 7:50 VIII. NEW BUSINESS  
A. School Board Election Results/Referendum Results  
B. Reorganizational Meeting  
C. Commencement Representatives  
D. Legal Seminar – April 30, 5:30pm  
E. Items for Future Board Consideration
- 8:10 IX. UNFINISHED BUSINESS  
A. Board Common Core Workshop – April 24, 5:30pm
- 8:15 X. PUBLIC INPUT  
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- 8:20 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. Health Insurance Update  
C. Staffing 2012-13
- 8:30 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:35 XIII. ADJOURNMENT