

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – School Library  
Wednesday, May 9, 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 April 11, 2012 Regular Meeting
- 6:01 II. ORGANIZATION OF THE BOARD FOR 2012-13
- A. Election of Officers  
President  
Vice-President  
Clerk/Correspondent  
Treasurer  
WASB Delegate  
CESA 8 Delegate/Board of Control
  - B. Committee Assignments - 2012-2013  
Finance–(negotiations, budgets)  
Administration–(curriculum, community ed, technology, personnel)  
Property and Transportation–(buildings and grounds, transportation)
  - C. Appointed Position – Deputy Clerk
  - D. Designation of Official Depository  
It is recommended that the Suring Office of the Citizens Bank, Wells Fargo, Harris N.A., NEW Credit Union be designated as the official depository for the Suring Public School District.
  - E. Date, Time, and Place of Regular Meetings  
The regular monthly meeting has been held on the second Wednesday of the month at 6:00 P.M. in the high school library. If needed, a second meeting will be held on the fourth Wednesday of the month.
- 6:20 III. COMMUNICATIONS
- 6:25 IV. 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.
- 6:30 V. COMMITTEE REPORTS
- 6:35 VI. FINANCIAL REPORT  
This report includes all business transacted through April 30, 2012.

- 6:40 VII. APPROVAL OF VOUCHERS  
Vouchers \_\_\_\_\_ through \_\_\_\_\_ are submitted for approval.
- 6:45 VIII. REPORT OF THE SUPERINTENDENT
- A. Student Council Student Report
  - B. Track Timing Device/Athletic Report
  - C. Curriculum Report – WKCE/MAP Testing
  - D. FBLA National Conference
  - E. Personnel Report
  - F. Technology Report
  - G. Building and Grounds Report
  - H. Track Reseal Bid
  - I. Speaker System – Track
  - J. Van Replacement Update
  - K. Transportation Report
  - L. Student Transportation Contract
  - M. Food Services Report
  - N. Workman’s Compensation Update
  - O. Open Enrollment Update
  - P. Fees for 2012/13
  - Q. Handbook Revisions for 2012/13
  - R. High School Gym Floor
  - S. Fund 39 Debt Service
  - T. Principal’s Report
- 8:20 IX. NEW BUSINESS
- A. CESA 8 Annual Convention – June 7, 2012 at 7:00 PM
  - B. Board of Control
  - C. Special Board Meeting – May 30, 2012, 6pm
  - D. Items for Future Board Consideration
- 8:40 X. UNFINISHED BUSINESS
- A. Summer School Update
  - B. Public Officials Seminar Update
  - C. 2012 Commencement Reminder - 5/26/12 - 1:00 PM
  - D. Graduate Survey Update
  - E. After School Sandwiches
- 9:00 XI. PUBLIC INPUT  
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- 9:05 XII. 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. Staffing for 2012/13
- 9:15 XIII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 9:20 XIV. ADJOURNMENT