

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, June 13, 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 May 9, 2012 Regular Meeting and Minutes of May 30, 2012 Special Meeting
- 6:02 II. COMMUNICATIONS
- A. Music Department Donation
- 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 May 31, 2012.
- 6:20 VI. APPROVAL OF VOUCHERS
- Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
- A. FBLA Update
 - B. Personnel Report
 - C. Technology Report
 - D. Building and Grounds Report
 - E. Resolution Authorizing the Issuance and Awarding the Sale of \$900,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith
 - F. Transportation Report
 - G. Curriculum Changes
 - 1. Math & Science Requirement Change
 - 2. Health Credit Change
 - 3. Graduation Credit Requirements
 - H. Food Services Report
 - I. Workman's Compensation Update
 - J. 2012 Commencement Review
 - K. 2012 Summer School Up-Date
 - L. CESA 6 Contract
 - M. 2011-12 Budget Up-Date and Revisions
 - N. 2012-13 Budget Up-Date
 - O. Principal's Report/Athletic Report

- A. President's Leadership Conference
- B. Items for Future Board Consideration

7:45 IX. UNFINISHED BUSINESS
A. Ad Hoc Cooperative Committee

7:50 X. PUBLIC INPUT
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7:55 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 Issue
- B. Staffing 2012-13 School Year
- C. Non-Union Support Staff Contracts for 2012-13
- D. Administration Contracts 2012-13
- Principal, Superintendent
- E. 2012-13 Budget Request

8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Possible Approval of Non-Union Support Staff Contracts for 2012-13
B. Possible Approval of Administration Contracts for 2012-13
- Principal, Superintendent
C. Possible Approval 2012-13 Budget Request

8:30 XIII. ADJOURNMENT