

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, August 8, 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 July 11, 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 July 11, 2012
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through July 31, 2012.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
- A. Curriculum Report – Kim Plaunt, BLUE
 - B. Personnel Report
 - C. Technology Report
 - D. Server Purchase Bids
 - E. Building and Grounds Report
 - F. First Reading Board Policy
-400 Series: Students, Recommended Change 411.1 Student Sexual Harassment,
431 Compulsory Student Attendance, 443.8 Bullyism
 - G. Youth Options 2012-13
 - H. Fund Balance Designation
 - I. Teacher Orientation/Inservice Schedule – August 29 & 30, 2012
 - J. Milk Bid Recommendation for 2012-13
 - K. Snow Plowing/Removal Bid Recommendation for 2012-13
 - L. District Goals
 - M. Recall of 50% Business Position, Attendance/Discipline Officer
 - N. Bellin Health Athletic Training Service Contract 2012-13
 - O. WASDA Legal Seminar
 - P. Activity/Co-Curricular Student Handbook Changes 2012-13
 - Q. Principal's Report/Athletic Report

- 7:50 VIII. NEW BUSINESS
A. Items for Future Board Consideration
B. CESA 8 Report
- 8:00 IX. UNFINISHED BUSINESS
A. Annual Meeting – August 20, 2012 – 7pm
B. Leadership Seminar
C. Small Gym Floor
- 8:10 X. PUBLIC INPUT
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- 8:15 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/Personnel 2012-13
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:30 XIII. ADJOURNMENT