

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, September 12, 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 August 8, 2012 Regular Meeting and Minutes of August 20, 2012 Special Meeting
- 6:02 II. COMMUNICATIONS
- A. Thank You from Stormy Gerndt
- 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 August 31, 2012.
- 6:20 VI. APPROVAL OF VOUCHERS
- Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
- A. Introduction of New Teacher
 - B. Curriculum Report – Stormy Gerndt, FBLA
 - C. Homecoming Lock-In
 - D. Personnel Report
 - E. Technology Report
 - F. Building and Grounds Report
 - G. College Survey Update – Amy Kasten
 - H. Unofficial 2012-13 Student Enrollment Numbers
 - I. Second Reading Board Policy
 - 400 Series: Students, Recommended Change 411.1 Student Sexual Harassment, 431 Compulsory Student Attendance, 443.8 Bullyism
 - J. Student Transportation Contracts
 - K. Village of Suring TIF #1 – Project Plan Amendment #2
 - L. Fall Athletic Rosters
 - M. Principal's Report/Athletic Report
 - N. Football Co-op Discussion

- 7:35 VIII. NEW BUSINESS
A. Fall Regional Meeting, Rock Garden, Green Bay – Sept. 18, 2012 – 6:30pm
B. Special Board Meeting to Set Tax Levy – Oct. 24, 2012 – 5pm
C. CESA 8 Legal Seminar – Oct. 24, 2012 – 5:30pm
D. WASB Convention Interest – Jan. 23-25, 2013
E. Items for Future Board Consideration
- 8:00 IX. UNFINISHED BUSINESS
A. 2012-13 District Goals
- 8:05 X. PUBLIC INPUT
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- 8:10 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 Personnel Issues
B. Interim Principal Contract
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Approval of Interim Principal Contract
- 8:30 XIII. ADJOURNMENT