

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, October 10, 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 September 12, 2012 Regular Meeting
- 6:02 II. COMMUNICATIONS
- A. WASB Recognition
- 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 September 30, 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 – English Department
 - C. Personnel Report
 - D. Technology Report
 - E. Back-Up Server Purchase
 - F. Building and Grounds Report
 - G. Transportation Report
 - H. Food Services Report
 - I. September Third Friday Enrollment Count (Including Summer Instruction)
 - J. Class Enrollment Figures
 - K. Principal's Report/Athletic Report
 - L. CESA 8 Report
- 7:25 VIII. NEW BUSINESS
- A. Items for Future Board Consideration

- 7:30 IX. UNFINISHED BUSINESS
A. 2012-13 District Goals
B. Special Meeting to Set Tax Levy – Wed., Oct. 24, 2012 – 5pm, District Office
C. CESA 8 Legal Seminar – Wed., Oct. 24, 2012 – 5:30pm, Holiday Inn
- 7:45 X. PUBLIC INPUT
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- 7:50 XI. EXECUTIVE SESSION
The Board will convene in Closed Session to consider confidential student and personnel matters 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 and Personnel Issues
- 7:55 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:00 XIII. ADJOURNMENT