

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, February 13, 2013
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 January 9, 2013 Regular Meeting
- 6:02 II. COMMUNICATIONS
A. Letter from Lamers
- 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. Finance Committee Meeting Report of January 9, 2013
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through January 31, 2013.
- 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 – Graduate Survey, Amy Kasten
C. Personnel Report
D. Technology Report
E. Building and Grounds Report
F. Inservice Report of February 4, 2013
G. Audit Bid Request for Proposal
H. Transportation Report
I. Student Transportation Contract
J. Food Services Report
K. Second Friday Enrollment Count
L. Class Participation Update
M. Snowday Discussion
N. 2013-2014 Budget Update
O. Principal Search Update
P. Principal's Report/Athletic Report
Q. CESA 8 Report

- 7:50 VIII. NEW BUSINESS
A. Items for Future Board Consideration
- 7:55 IX. UNFINISHED BUSINESS
A. School Board Convention Report
B. Eagle Clothing Update
- 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 and Personnel Issues
B. Preliminary Layoff(s) for 2013-2014
C. Administrator Evaluation
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Possible Action on Preliminary Layoff(s) for 2013-2014
- 8:30 XIII. ADJOURNMENT