

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, March 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 February 13, 2013 Regular Meeting and March 6, 2013 Special 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 February 13, 2013
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through February 28, 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 – Virtual School Presentation
C. Personnel Report
D. Technology Report
E. Building and Grounds Report
F. District Report Card Update
G. Transportation Report
H. Food Services Report
I. Youth Option Requests
J. First Reading Board Policy
-300 Series: Instruction
Recommended Change 363.1-Rule, Network Acceptable Use Rules
K. Audit Bids
L. Employment Handbook Update
M. Budget Update for 2013-14
N. Principal's Report/Athletic Report
O. CESA 8 Report

- 7:35 VIII. NEW BUSINESS
A. Items for Future Board Consideration
- 7:40 IX. UNFINISHED BUSINESS
- 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 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. Staffing 2013-14
C. Principal Position
D. Layoffs for 2013-14
E. Teacher Contracts 2013-14
F. Extra-Curricular Contracts 2013-14
G. Extended Contract – Guidance 2013-14
H. 2012-13 Extended Contract – Agriculture
I. 2012-13 Summer Music Contract
J. CESA 8 Contract for 2013-14
K. Administrator Evaluation
- 8:35 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Principal Position
B. Possible Final Action on Layoff(s) for 2013-14
C. Teacher Contracts 2013-14
D. Extra-Curricular Contracts 2013-14
E. Extended Contract – Guidance 2013-14
F. 2012-13 Extended Contract – Agriculture
G. 2012-13 Summer Music Contract
H. Possible Action CESA 8 Contract for 2013-14
- 8:45 XIII. ADJOURNMENT