

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, May 8, 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 April 10, 2013 Regular Meeting
- 6:01 II. ORGANIZATION OF THE BOARD FOR 2013-14
A. Election of Officers
President
Vice-President
Clerk/Correspondent
Treasurer
WASB Delegate
CESA 8 Delegate/Board of Control

B. Committee Assignments - 2013-2014
Finance–(negotiations, budgets)
Administration–(curriculum, community ed, technology, personnel)
Property and Transportation–(buildings and grounds, transportation)

C. Appointed Position – Deputy Clerk

D. Designation of Official Depository
It is recommended that the Suring Office of the First Merit Bank, Wells Fargo, Harris N.A., NEW Credit Union be designated as the official depository for the Suring Public School District.

E. Date, Time, and Place of Regular Meetings
The regular monthly meeting has been held on the second Wednesday of the month at 6:00 P.M. in the high school library. If needed, a second meeting will be held on the fourth Wednesday of the month.
- 6:20 III. COMMUNICATIONS
- 6:25 IV. 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.
- 6:30 V. COMMITTEE REPORTS
A. Administrative Committee Meeting Report of April 10, 2013
- 6:35 VI. FINANCIAL REPORT
This report includes all business transacted through April 30, 2013.

- 6:40 VII. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:45 VIII. REPORT OF THE SUPERINTENDENT
- A. Curriculum Reports
 - 1. Music Department – Mr. Quigley
 - 2. WKCE Testing Update – Mrs. Kasten
 - 3. Reading Specialist Report – Mr. Jensen
 - B. Personnel Report
 - C. Technology Report
 - D. Suring Technology Plan
 - E. Building and Grounds Report
 - F. Transportation Report
 - G. Food Services Report/Lunch & Breakfast Prices 2013-14
 - H. Wisconsin School Day Milk Break
 - I. Fees for 2013-14
 - J. Handbook Revisions for 2013-14
 - K. Open Enrollment Applications
 - L. District Report Card Update
 - M. 2013-14 Budget Update
 - N. Health Insurance Update
 - O. Summer School Update
 - P. NWTC Consortium
 - Q. Employment Guide Update
 - R. Principal's Report/Athletic Report
 - S. CESA 8 Report
- 8:20 IX. NEW BUSINESS
- A. CESA 8 Annual Convention – June 6, 2013, 7pm
 - B. Possible Special Board Meeting – May 29, 2013, 6pm
 - C. Items for Future Board Consideration
- 8:40 X. UNFINISHED BUSINESS
- A. Teacher/Employee of Year
 - B. Wellness Committee
 - C. 2013 Commencement Reminder – May 25, 2013, 1pm
- 9:00 XI. 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.
- 9:05 XII. 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 for 2013-14
 - C. Possible Recall of Title Teachers
- 9:15 XIII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- A. Possible Action on Recall of Title Teachers
- 9:20 XIV. ADJOURNMENT