

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – School Library  
Wednesday, June 12, 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 May 8, 2013 Regular Meeting
- 6:02 II. COMMUNICATIONS  
A. Letter from Karen Zahn, CMH Primary Care Clinic
- 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 May 31, 2013.
- 6:20 VI. APPROVAL OF VOUCHERS  
Vouchers \_\_\_\_\_ through \_\_\_\_\_ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT  
A. NORTA Presentation  
B. Early Graduation Request  
C. Curriculum Report – Progress Monitoring, RTI Update  
D. District Report Card Update  
E. Personnel Report  
F. Technology Report  
G. Building and Grounds Report  
H. Transportation Report  
I. Food Services Report/Lunch & Milk Prices  
J. Employment Guide Update  
K. 2013 Commencement Review  
L. 2013 Summer School Up-Date  
M. CESA 6 Contract  
N. 2012-13 Budget Up-Date and Revisions  
O. 2013-14 Budget Up-Date  
P. Principal's Report/Athletic Report  
Q. CESA 8 Report

- 7:45 VIII. NEW BUSINESS  
A. Items for Future Board Consideration
- 7:50 IX. UNFINISHED BUSINESS  
A. Employee of Year Up-Date  
B. Superintendent Evaluation
- 8:00 X. PUBLIC INPUT  
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- 8:05 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 School Year  
    1. Physics/Chemistry Teacher  
    2. Elementary Teacher Candidates  
    3. Title Teachers Recall – 90%, 10%  
    4. Guidance Counselor Training  
C. Teacher Negotiations Up-Date  
D. Non-Union Support Staff Contracts for 2013-14  
E. Administrative Contract 2013-14 – Superintendent  
F. 2013-14 Budget Request
- 8:50 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION  
A. Possible Approval of Physics/Chemistry Teacher Contract  
B. Possible Approval of Elementary Teacher Contracts  
C. Possible Approval of Title Teachers Recall – 90%, 10%  
D. Possible Approval of Guidance Counselor Training  
E. Possible Approval of Non-Union Support Staff Contracts for 2013-14  
F. Possible Approval of Administrative Contract for 2013-14 – Superintendent  
G. Possible Approval of 2013-14 Budget Request
- 9:00 XIII. ADJOURNMENT