

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, December 11, 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 November 13, 2013 Regular 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. Finance Committee Meeting Report of November 13, 2013
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through November 30, 2013.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. 2012-13 Audit Report (Kerber, Rose & Associates, S.C.)
B. Curriculum Report/Report Card Update – STAR Training Update
C. Personnel Report
D. Food Services Report
E. Technology Report
F. Website Updates
G. Building and Grounds Report
H. Transportation Report
I. Curriculum Changes-Course Description & Program Booklet Approval for 2014-15
J. Teacher Substitute Pay
K. Social Media Policy
L. Wrestling Transportation/Cost Update
M. Wellness Update
N. Principal’s Report/Athletic Report
O. CESA 8 Report

- 7:40 VIII. NEW BUSINESS
A. WASB Resolutions
B. Schedule a Board In-service with CESA Administration
C. Items for Future Board Consideration
- 7:55 IX. UNFINISHED BUSINESS
A. WASB State Convention – January 22-24, 2014
- 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 Matters
B. Staffing 2014-15
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:30 XIII. ADJOURNMENT