

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, January 14, 2015
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 December 10, 2014 Regular Meeting
- 6:02 II. COMMUNICATIONS
A. Letter from Wisconsin Veteran's Home
B. Letter from Louise Christensen
- 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 December 10, 2014
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through December 31, 2014.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Eagle News
B. Curriculum Report
C. Course Description Book
D. Graduation Requirements
E. Personnel Report
F. Technology Report
G. Building and Grounds Report
H. Food Services Report
I. Transportation Report
J. Open Enrollment Period Information
K. 2013-14 Audit Report
L. WASB Resolutions

- M. Board Policy Book
- N. Referendum Resolutions
 1. Resolution To Exceed Revenue Cap Commencing With The 2015-2016 School Year By An Amount Of \$700,000
 2. Resolution Providing For A Referendum Election On The Question Of The Approval Of A Resolution To Exceed The District's Revenue Cap Commencing With The 2015-16 School Year By An Amount Of \$700,000
- O. Principal's Report/Athletic Report
- P. CESA 8 Report

7:50 VIII. NEW BUSINESS

- A. Next Regular Board Meeting - February 11, 2015
- B. Items for Future Board Consideration

7:55 IX. UNFINISHED BUSINESS

- A. WASB State Convention Jan. 21-23, 2015
- B. Softball/Baseball Co-op

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 and reconvene in Open Session to take possible action on items discussed in Closed Session.

- A. Confidential Student and Personnel Matters
- B. Staffing for 2015-2016
- C. Administrative Contracts

8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

8:30 XIII. ADJOURNMENT