

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, November 12, 2014
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 October 8, 2014 Regular Meeting and Minutes of October 27, 2014 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. Finance Committee Meeting Report of October 8, 2014
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through October 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. Personnel Report
D. Food Services Report
E. Technology Report
F. Building and Grounds Report
G. Forest Management Consulting Bids
H. Emergency CPR & AED Training Update
I. Transportation Report
J. Enrollment Projection Study Information (2013-14)
K. Seclusion and Restraint Report for 2013-14
L. Baseball/Softball Co-op
M. Library Staffing
N. Parents Group
O. Principal's Report/Athletic Report
P. CESA 8 Report

- 7:45 VIII. NEW BUSINESS
A. School Board Election Information
B. Next Regular Board Meeting – December 10, 2014
C. Items for Future Board Consideration
- 8:00 IX. UNFINISHED BUSINESS
A. WASB State Convention – January 21-23, 2015
- 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
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:30 XIII. ADJOURNMENT