

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – School Library  
Wednesday, November 14, 2012  
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 10, 2012 Regular Meeting and Minutes of October 24, 2012 Special Meeting
- 6:02 II. COMMUNICATIONS  
A. Book Donation
- 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 October 31, 2012.
- 6:20 VI. APPROVAL OF VOUCHERS  
Vouchers \_\_\_\_\_ through \_\_\_\_\_ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT  
A. Student Council Student Report  
B. 2011-12 Audit Report (Kerber, Rose & Associates, S.C.)  
C. Curriculum Report – Eric Larsen, CESA 8 Report Card Update  
D. Reading Specialist Report  
E. Personnel Report  
F. Technology Report  
G. Building and Grounds Report  
H. Enrollment Projection Study  
I. TRITON Numbers & Class Information 2012-13 School Year  
J. Transportation Report  
K. Food Services Report  
L. Principal Search Update  
M. Yearbook  
N. Deer Hunting Information 2008-2011  
O. Principal's Report/Athletic Report  
P. CESA 8 Report

- 7:45 VIII. NEW BUSINESS  
A. School Board Election Information  
B. Items for Future Board Consideration
- 7:55 IX. UNFINISHED BUSINESS  
A. WASB State Convention – January 23-25, 2013  
B. District Goals Revised
- 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 under Section (c), 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
- 8:15 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:20 XIII. ADJOURNMENT