

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, December 12, 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 November 14, 2012 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 14, 2012
B. Property & Transportation Committee Report of November 14, 2012
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through November 30, 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. Curriculum Report – English Department
C. Personnel Report
D. Technology Report
E. Building and Grounds Report
F. Elementary Gym Ceiling Bid Recommendation
G. Kindergarten Donation
H. District Report Card Update
I. Curriculum Changes/Course Description Program Booklet Approval for 2013-14
J. Transportation Report
K. Food Services Report
L. After School Snack Program
M. Support Staff Seniority List Information
N. 2013-14 Draft Calendar Recommendations
O. Wrestling Transportation/Cost Update
P. Principal's Report/Athletic Report
Q. CESA 8 Report

- 7:50 VIII. NEW BUSINESS
A. WASB Resolutions
B. Items for Future Board Consideration
C. Superintendent Evaluation
- 8:05 IX. UNFINISHED BUSINESS
A. WASB State Convention – January 23-25, 2013
B. Principal Interview Committee/Process
- 8:15 X. PUBLIC INPUT
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- 8:20 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
- 8:30 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:35 XIII. ADJOURNMENT