

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, January 9, 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 December 12, 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
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through December 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. Curriculum Report – Science Department
C. Personnel Report
D. Technology Report
E. Building and Grounds Report
 1. Security Update
F. Transportation Report
G. Food Services Report
H. Calendar 2013-2014
I. Preliminary Budget Projection for 2013-2014
J. Open Enrollment Period Information
K. Principal Search Update
L. TRITON Consortium Cooperative Agreement 1-Year Extension
M. Gym Floor Donation
N. Principal’s Report/Athletic Report
O. CESA 8 Report
- 7:45 VIII. NEW BUSINESS
A. Items for Future Board Consideration

- 7:50 IX. UNFINISHED BUSINESS
 A. WASB State Convention – January 23-25, 2013
 B. District Report Card Update
- 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 Issues
 B. Staffing for 2013-2014
 1. Kitchen Staff
 2. Custodial Staff
 3. Teaching Staff
 C. Superintendent Evaluation
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:30 XIII. ADJOURNMENT

NOTICE
 SURING PUBLIC SCHOOL DISTRICT

A quorum of Board of Education members will be attending the
 State Education Convention on January 23-25, 2013.

According to the Attorney General, because the discussion at the Convention involves concerns common to all school districts, rather than a discussion of a particular school district's business, it is not a school board meeting requiring public notice and accessibility.

Notwithstanding the above, when the number of school board members present at the Convention is sufficient to create a quorum (including a walking quorum, negative quorum, etc.) of a governmental body, the body may not conduct business. Thus, the members may not discuss, consider or take action regarding issues over which the governmental body has decision-making responsibilities. If such discussions, considerations or actions take place, the governmental body will be in violation of the Open Meetings Law.

The governmental body will not conduct any government business during the trip and at the convention.