

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, April 10, 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 March 13, 2013 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 March 13, 2013
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through March 31, 2013.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Curriculum Report – Special Education Department
B. Personnel Report
C. CESA 8 Budget/Contract
D. Technology Report
E. Data Cabling Update Bid
F. Food Services Report
G. Building and Grounds Report
H. Asphalt Seal & Repair Bid
I. Door Hardware Upgrade & Repair Bid
J. Access Control System Replacement Bid
K. Gym Hardwood Floor Reseal Bid
L. District Report Card Update
M. Curriculum Changes for 2013-14 School Year
N. Transportation Report
O. Second Reading Board Policy - 300 Series: Instruction
Recommended Change 363.1-Rule, Network Acceptable Use Rules
P. Summer School Update
Q. Update for 2013-14 Budget
R. Employment Guide Update
S. Principal's Report/Athletic Report
T. CESA 8 Report

- 8:05 VIII. NEW BUSINESS
A. School Board Election Results
B. Reorganizational Meeting
C. Commencement Representatives
D. Legal Seminar – April 30, 5:30pm
E. Items for Future Board Consideration
- 8:30 IX. UNFINISHED BUSINESS
- 8:35 X. PUBLIC INPUT
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- 8:40 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. Health Insurance Update
C. Staffing 2013-14
D. New Principal Contract
E. Possible Recall of Title Teachers
F. Superintendent's Evaluation
- 9:10 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. New Principal Contract
- 9:15 XIII. ADJOURNMENT