

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, September 11, 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 August 14, 2013 Regular Meeting and Minutes of August 19, 2013 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. Property & Transportation Committee Meeting Report of August 14, 2013
B. Finance Committee Meeting Report of August 14, 2013
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through August 31, 2013.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Introduction of New Teachers
B. Curriculum Report – Data Room, Tonia Kruschke
C. Personnel Report
D. Technology Report
E. Building and Grounds Report
F. Food Services Report
G. Unofficial 2013-14 Student Enrollment Numbers
H. Student Transportation Contract
I. Lamers Contract Extension
J. Wellness Committee
K. Fall Athletic Rosters
L. Principal's Report/Athletic Report
M. CESA 8 Report

- 7:30 VIII. NEW BUSINESS
A. Fall Regional Meeting, Rock Garden, Green Bay – Oct. 1, 2013 – 6:30pm
B. Special Board Meeting to Set Tax Levy – Oct. 22, 2013 – 5pm
C. WASB Convention Interest – Jan. 22-24, 2014
D. Items for Future Board Consideration
- 7:50 IX. UNFINISHED BUSINESS
A. 2013-14 District Goals
B. Baseball Co-op
C. AAA Simulation
- 8:05 X. 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.
- 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.
A. Confidential Student and Personnel Matters
B. Superintendent Evaluation
- 8:20 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:25 XIII. ADJOURNMENT