

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, October 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 September 11, 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
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through September 30, 2013.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Curriculum Report – Reading Specialist Report, District Report Card Update
B. Personnel Report
C. Technology Report
D. Building and Grounds Report
E. AC Installation Computer Room Bids
F. Water Seepage Repair Bids
G. Food Services Report/Lunch Prices DPI
H. Transportation Report
I. September Third Friday Enrollment Count (Including Summer Instruction)
J. Class Enrollment Figures
K. Curriculum Changes
L. TRITON Network Update
M. Bellin Athletic Trainer Service Contract
N. Ambulance at Football Games
O. Principal’s Report/Athletic Report
P. CESA 8 Report

- 7:45 VIII. NEW BUSINESS
A. Items for Future Board Consideration
- 7:50 IX. UNFINISHED BUSINESS
A. 2013-14 District Goals
B. Special Meeting to Set Tax Levy –Wed., Oct. 30, 2013 – 5pm, District Office
C. CESA 8 Board Inservice – Wed., Oct. 30, 2013 – 6pm, Holiday Inn
D. WASB Convention
- 8:10 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.
- 8:15 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
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:30 XIII. ADJOURNMENT