

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, November 13, 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 October 9, 2013 Regular Meeting and Minutes of October 30, 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. Administration Committee Meeting Report of October 9, 2013
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through October 31, 2013.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. 2012-13 Audit Report (Kerber, Rose & Associates, S.C.)
B. Curriculum Report – District Report Card Update
C. Youth Options 2nd Semester 2013-14
D. Personnel Report
E. Food Services Report
F. Technology Report
G. Building and Grounds Report
H. Football Program Update
I. Seclusion and Restraint Report
J. Enrollment Projection Study
K. Transportation Report
L. Teacher and Support Staff Substitute Pay
M. Principal's Report/Athletic Report
N. CESA 8 Report

- 7:35 VIII. NEW BUSINESS
A. School Board Election Information
B. Items for Future Board Consideration
- 7:45 IX. UNFINISHED BUSINESS
A. WASB State Convention – January 22-24, 2014
B. Federal Logging Revenue Update
- 7:55 X. PUBLIC INPUT
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- 8:00 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. Director of Guidance and Curriculum Position
C. Superintendent Evaluation
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Director of Guidance and Curriculum Position
- 8:30 XIII. ADJOURNMENT