

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – School Library  
Wednesday, January 8, 2014  
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 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  
A. Administration Committee Meeting Report of December 11, 2013  
B. Finance Committee Meeting Report of December 11, 2013
- 6:15 V. FINANCIAL REPORT  
This report includes all business transacted through December 31, 2013.
- 6:20 VI. APPROVAL OF VOUCHERS  
Vouchers \_\_\_\_\_ through \_\_\_\_\_ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT  
A. Curriculum Report/Report Card Update  
B. Personnel Report  
C. Food Services Report  
D. Technology Report  
E. Building and Grounds Report  
F. Transportation Report  
G. Calendar 2014-2015  
H. Preliminary Budget Projection for 2014-2015  
I. Open Enrollment Period Information  
J. Wrestling Co-op  
K. First Reading Board Policy  
-500 Series: Personnel  
Recommended Change 522.6, Staff Use of Social Media  
Recommended Change 522.6-Rule, Staff Use of Social Media Procedures  
L. Principal's Report/Athletic Report  
M. CESA 8 Report

- 7:30 VIII. NEW BUSINESS  
A. Items for Future Board Consideration
- 7:35 IX. UNFINISHED BUSINESS  
A. WASB State Convention – January 22-24, 2014  
B. Baseball Co-op Discussion  
C. Eagle Apparel Cart Update  
D. CESA 8 Board Inservice
- 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. Staffing for 2014-2015
- 8:10 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- 8:15 XIII. ADJOURNMENT

NOTICE  
SURING PUBLIC SCHOOL DISTRICT

A quorum of Board of Education members will be attending the  
State Education Convention on January 22-24, 2014.

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.