

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, March 12, 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 February 12, 2014 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 February 12, 2014
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through February 28, 2014.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. English 10 Presentation
B. Curriculum Report/Report Card Update – Amy Kasten
C. Youth Options
D. Personnel Report
E. Food Services
F. Technology Report
G. Building and Grounds Report
H. Baseball Co-op
I. Transportation Report
J. Budget Update for 2014-15
K. Principal's Report/Athletic Report
L. CESA 8 Report
- 7:30 VIII. NEW BUSINESS
A. Items for Future Board Consideration

- 7:35 IX. UNFINISHED BUSINESS
- A. Wellness Team
 - B. Alumni Wall of Fame
 - C. Public Relations Committee
 - D. Late Transportation
 - E. Apparel
- 8:00 X. PUBLIC INPUT
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- 8:05 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 2014-15
 - C. Superintendent Replacement
 - D. 2013-14 Extended Contract – Agriculture
 - E. 2013-14 Summer Music Contract
 - F. CESA 8 Contract for 2014-15
- 8:35 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- A. 2013-14 Extended Contract – Agriculture
 - B. 2013-14 Summer Music Contract
 - C. Possible Action CESA 8 Contract for 2014-15
- 8:40 XIII. ADJOURNMENT