

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, April 9, 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 March 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 March 12, 2014
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through March 31, 2014.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Request by Evon Moede to Address the Board About Her Food Services Position
B. Curriculum Report/Report Card Update
C. Personnel Report
D. Baseball/Softball Co-op Update
E. Technology Report
F. Building and Grounds Report
G. Food Services Report
H. Curriculum Changes for 2014-15 School Year
I. Transportation Report
J. Summer School Update
K. Update for 2014-15 Budget
L. TRITON One-Year Agreement for 2014-15
M. Athletic Extra Curricular Pay
 1. Referee Pay
 2. Coaching Pay
 3. Event Worker Pay
N. Principal's Report/Athletic Report
O. CESA 8 Report

- 7:40 VIII. NEW BUSINESS
A. School Board Election Results
B. Reorganizational Meeting
C. Commencement Representatives
D. Items for Future Board Consideration
- 8:00 IX. UNFINISHED BUSINESS
A. Late Transportation
- 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
1. Food Service Employee Termination
2. Possible Early Retirement Teacher Request
3. Possible Teacher Preliminary Notice of Non-Renewal
4. Superintendent Replacement
B. Staffing 2014-15
- 8:30 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Food Service Employee Termination
B. Preliminary Non-Renewal Notice
C. Teacher Retirement
- 8:35 XIII. ADJOURNMENT