

SURING PUBLIC SCHOOL DISTRICT  
AGENDA  
BOARD OF EDUCATION  
Regular Meeting – School Library  
Wednesday, May 14, 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 April 9, 2014 Regular Meeting, and Special Meetings held on April 23, April 29, and April 30, 2014.
- 6:01 II. ORGANIZATION OF THE BOARD FOR 2014-15
- A. Election of Officers
    - President
    - Vice-President
    - Clerk/Correspondent
    - Treasurer
    - WASB Delegate
    - CESA 8 Delegate/Board of Control
  - B. Committee Assignments - 2014-2015
    - Finance–(negotiations, budgets)
    - Administration–(curriculum, community ed, technology, personnel)
    - Property and Transportation–(buildings and grounds, transportation)
  - C. Appointed Position – Deputy Clerk
  - D. Designation of Official Depository

It is recommended that the Suring Office of the First Merit Bank, Wells Fargo, NEW Credit Union be designated as the official depository for the Suring Public School District.
  - E. Date, Time, and Place of Regular Meetings

The regular monthly meeting has been held on the second Wednesday of the month at 6:00 P.M. in the high school library. If needed, a second meeting will be held on the fourth Wednesday of the month.
- 6:20 III. COMMUNICATIONS
- 6:25 IV. 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.
- 6:30 V. COMMITTEE REPORTS
- A. Property & Transportation Committee Meeting Report of April 9, 2014
  - B. Finance Committee Meeting Report of April 9, 2014
- 6:35 VI. FINANCIAL REPORT

This report includes all business transacted through April 30, 2014.

- 6:40 VII. APPROVAL OF VOUCHERS  
Vouchers \_\_\_\_\_ through \_\_\_\_\_ are submitted for approval.
- 6:45 VIII. REPORT OF THE SUPERINTENDENT  
A. Health Insurance Rate for 2014-15  
B. Curriculum Report/Report Card/WKCE Update  
C. Personnel Report  
D. Technology Report  
E. Building and Grounds Report  
F. Student Insurance  
G. Transportation Report  
H. Food Services Report/Lunch & Breakfast Prices 2014-15  
I. Fees for 2014-15  
J. Student Handbook Revisions for 2014-15  
K. Open Enrollment Applications  
L. 2014-15 Budget Update  
M. Summer School Update  
N. Calendar Discussion – Wisconsin Act 257  
O. Principal’s Report/Athletic Report  
P. CESA 8 Report
- 8:05 IX. NEW BUSINESS  
A. CESA 8 Annual Convention – May 29, 2014, 7pm  
B. Items for Future Board Consideration
- 8:15 X. UNFINISHED BUSINESS  
A. Alumni Wall of Fame  
B. 2014 Commencement Reminder – May 24, 2014, 1pm
- 8:25 XI. PUBLIC INPUT  
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- 8:30 XII. 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 Issues  
    1. Agriculture Position  
    2. Possible Request for Unpaid Leave  
B. Superintendent Position  
C. CESA 8 Contract Addendum for 2014-15  
D. Teacher Contracts 2014-15  
E. Extra-Curricular Contracts 2014-15
- 9:00 XIII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION  
A. Possible Action on Agriculture Position  
B. Possible Action on Request for Unpaid Leave  
C. Superintendent Position  
D. Possible Action on CESA 8 Contract Addendum for 2014-15  
E. Teacher Contracts 2014-15  
F. Extra-Curricular Contracts 2014-15
- 9:15 XIV. ADJOURNMENT