

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – School Library
Wednesday, July 16, 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 June 11, 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 June 11, 2014
B. Administration Committee Meeting Report of June 11, 2014
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through June 30, 2014.
- 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. Technology Report
D. Building and Grounds Report
E. Asphalt Bids
F. Reseal Gym Floor Bids
G. Food Services Report
H. Transportation Report
I. 2013-14 Late Transportation Report
J. 2013-14 School Vehicle Report
K. Summer School Up-Date
L. Census
M. Preliminary 2014-15 Budget Up-Date
N. Co-Op Baseball/Softball
O. CESA 8 Positions Up-Date
P. M&O Commissioner Office
Q. Principal's Report/Athletic Report
R. CESA 8 Report

- 7:55 VIII. NEW BUSINESS
A. Annual Meeting Reminder – Monday, August 18, 2014 – 7pm
B. Items for Future Board Consideration
- 8:00 IX. UNFINISHED BUSINESS
- 8:05 X. PUBLIC INPUT
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- 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
B. Review of Applications for Town of Breed School Board Seat Vacancy
- 8:20 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
A. Possible Appointment to the Town of Breed School Board Seat Vacancy
- 8:25 XIII. ADJOURNMENT