

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, March 11, 2015
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 11, 2015 Regular Meeting,
February 11, 2015 Special Meeting, and February 25, 2015 Special 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
- 6:15 V. FINANCIAL REPORT
This report includes all business transacted through February 28, 2015.
- 6:20 VI. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 6:25 VII. REPORT OF THE SUPERINTENDENT
A. Eagle News – Student Spot “Lights”
 - 5th Grade to Camp U-Nah-Li-Ya
 - FBLA State Competition
B. Curriculum Report
C. Technology Report
D. Building and Grounds Report
E. Food Services Report
F. Transportation Report
G. Alumni Hall of Fame
H. Referendum Update
I. Budget Update for 2015-16
J. Principal’s Report/Athletic Report
K. CESA 8 Report
- 7:25 VIII. NEW BUSINESS
A. Next Regular Board Meeting – April 8, 2015
B. Items for Future Board Consideration

- 7:35 IX. UNFINISHED BUSINESS
- A. Transportation Costs
 - B. Neola Policy Presentation – May 13
 - C. Future School Calendar
 - D. Baseball/Softball Co-op
- 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 and reconvene in Open Session to take possible action on items discussed in Closed Session.
- A. Confidential Student and Personnel Matters
 - B. Staffing 2015-16
 - C. CESA 8 Contract for 2015-16
 - D. Administrative Contracts 2015-16
 - 1. Director of Special Education/PST/Director of Curriculum
 - 2. Principal
 - 3. Superintendent
- 8:25 XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- A. Possible Action on CESA 8 Contract for 2015-16
 - B. Possible Action on Administrative Contracts for 2015-16
 - 1. Director of Special Education/PST/Director of Curriculum
 - 2. Principal
 - 3. Superintendent
- 8:30 XIII. ADJOURNMENT