



MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible contributor to a changing world.

AGENDA

October 10, 2016

REGULAR BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI
Conference Room A/B

TIME: 6:00 p.m.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Student Representative's Report
- V Minutes
 - A. Regular Board of Education Meeting – September 12, 2016
 - B. Special Board of Education Meeting (Open/Closed) – September 22, 2016
 - C. Special Board of Education Meeting – September 28, 2016
- VI Comments From Citizens and Delegations

Persons who wish to address the Board of Education may make a statement pertaining to a specific agenda item, and may be recognized by the Board President to speak regarding issues which are not on the agenda; however, the Board will not take action on items not listed on the agenda. The Board President may establish limits for speakers due to time constraints. Persons wishing to address the Board should sign up to do so with the Board Secretary before the meeting begins. Comments made by the public shall be civil in content and tone. Speakers bear the personal risk if comments made are defamatory, slanderous, or otherwise harmful to another individual. Please keep in mind that this is a meeting of the Board of Education open to the public, and not a public hearing.
- VII Committee Reports
 - A. Business Services Committee
 - 1. Updates and reports on a no cost priority emergency response restoration services agreement with Kelmann Restoration.
 - 2. Action to approve regular Committee meeting minutes of October 3, 2016.

The Wisconsin open meetings law requires the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at 715-424-6701, at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate Committee or placed on the Board agenda as determined by the Superintendent and/or Board President. With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 715-424-6701.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on appointments, retirements, and substitute food service employee compensation.
2. Updates and reports on Board Policy 345.5 – Graduation Requirements.
3. Action to approve regular Committee meeting minutes of October 3, 2016.

C. Educational Services Committee

1. Updates and reports on Mead Elementary Charter School accomplishments and goals, Youth Options and Course Options for the 2016-17 school year, a UW System remedial course report, the Every Student Succeeds Act (ESSA), and curriculum and professional development activities for 2016-17.
2. Action to approve regular Committee meeting minutes of October 3, 2016.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Possible action to approve receipt of a BEST (Behavior Emotional Social Traits) grant.
- C. Updates and reports on the status of the Pitsch lease/purchase intent of Boys & Girls Club.

XII Calendar

The calendar reflects meetings and events that are scheduled as of October 10, 2016:

1. October 10, 2016 (Mon) – Special Board of Education Meeting – 4:30 p.m.
2. October 10, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. October 10, 2016 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following the Regular Board of Education Meeting
4. October 12, 2016 (Wed) – Special Board of Education Meeting – 4:30 p.m.
5. October 24, 2016 (Mon) – Special Board of Education Meeting – 4:30 p.m.
6. November 7, 2016 (Mon) – Board Committee Meetings
 - Business Services – 6:00 p.m.
 - Personnel Services Committee – 6:00 p.m.
 - Educational Services Committee – Immediately following the Business Services and Personnel Services Committee Meetings, but not before 6:15 p.m.
7. November 12, 2016 (Sat) – WASB Legislative Advocacy Conference – 8:00 a.m.
8. November 14, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn