



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

January 9, 2017

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 – December 12, 2016
 - B. Special Board of Education Meeting (Open/Closed) – December 12, 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. Action on proposal to purchase District projector equipment.
 - 2. Updates and reports on invoices for state related fees, services provided by a food service consultant, and 2015-16 Audited Financial Statements.
 - 3. Action to approve regular Committee meeting minutes of January 2, 2017.

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 employee appointments and proposed language changes in the Substitute Teacher Employee Handbook.
2. Updates and reports on class sizes and sections for the 2016-17 school year, and possible language revisions to the Professional Staff Employee Handbook.
3. Action to approve regular Committee meeting minutes of January 2, 2017.

C. Educational Services Committee

1. Action on 2017-18 open enrollment space decisions and changes to the Supplemental Pay Plan for Professional Development.
2. Updates and reports on the elementary English/Language Arts curriculum acquisition and implementation.
3. Action to approve regular Committee meeting minutes of January 2, 2017.

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. Students from Lincoln High School will present an update on Lincoln's "Wolf Den" school store.
- C. Update on Principal Rasmussen's recent trip to China in preparation of the 2017-18 launch of the Wisconsin Rapids International Exchange Program.
- D. Action to approve a recommended "2017 Friend of Education" award recipient.
- E. Action on 2017 Wisconsin Association of School Boards (WASB) Resolutions.

XII Calendar

The calendar reflects meetings and events that are scheduled as of January 9, 2017:

1. January 9, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. January 9, 2017 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. January 17-20, 2017 (Tue-Fri) – State Education Convention, Milwaukee, WI
4. January 24, 2017 (Tue) – Special Board of Education Meeting (Closed Session) – 5:00 p.m.
5. February 6, 2017 (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.
6. February 13, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn