



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

March 13, 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 – February 13, 2017
 - B. Special Board of Education Meeting (Closed) – February 13, 2017
 - C. Special Board of Education Meeting (Closed) – February 14, 2017
 - D. Special Board of Education Meeting (Closed) – February 15, 2017
 - E. Special Board of Education Meeting (Closed) – March 7, 2017
 - F. Special Board of Education Meeting (Open/Closed) – March 8, 2017
- 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 an agreement with the City of Wisconsin Rapids for police school liaison officer services, and a proposal to apply for funding through a Focus on Energy grant to be used for a solar panel installation project at Lincoln High School.
 - 2. Updates and reports on various District purchases.
 - 3. Action to approve regular Committee meeting minutes of March 6, 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 early retirement requests, and first reading approval of Board Policy 533 – Staff Recruiting/Hiring and Board Policy 533 Rule – Staff Recruiting/Hiring Procedures.
2. Updates and reports on a proposed employee handbook for administrative and non-represented staff members, a proposed 2016-17 food service employee wage increase, and a review of the athletic co-curricular wage structure and coaching assignment offerings.
3. Action to approve regular Committee meeting minutes of March 6, 2017.

C. Educational Services Committee

1. Action on modifications to the District Strategic Plan, 21st Century Community Learning Center and United Way grant requests for Mead Elementary Charter School, the implementation of a proposed K-12 art curriculum beginning in 2017-18, and a proposal to purchase elementary reading and language arts materials.
2. Updates and reports on Youth and Course Options requests for the 2016-17 school year.
3. Action to approve regular Committee meeting minutes of March 6, 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. Discussion and possible action to approve of Phase 2 construction at Wisc. Rapids Area Middle School as outlined in the Construction Process Meeting document dated October 24, 2016 at an estimated cost for Phase 2 of \$7,900,000.

XII Calendar

The calendar reflects meetings and events that are scheduled as of March 13, 2017:

1. March 13, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. March 21, 2017 (Tue) – Building Construction Trades Home Committee Meeting – 3:30 p.m.
3. March 27-31, 2017 (Mon-Fri) – *Spring Break Week*
4. April 3, 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.
5. April 10, 2017 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
6. April 10, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
7. April 24, 2017 (Mon) – Board Organizational Meeting – 6:00 p.m.

XIII Adjourn