



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 13, 2020

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 9, 2019
 - B. Special Board of Education Meeting (Open/Closed) – December 9, 2019
 - C. Special Board of Education Meeting (Closed) – December 19, 2019
- 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. Educational Services Committee
 - 1. Action to approve of open enrollment space designations for the 2020-21 school year.
 - 2. Updates and reports on Academic and Career Planning; work of the Behavior Mental Wellness Committee; 3-0 Day annual conference; and upcoming student travel.
 - 3. Action to approve regular Committee meeting minutes of January 6, 2020.

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*)

A. Business Services Committee

1. Action to approve a proposed architectural contract from Plunkett Raysich Architects, LLP for a redesign to the Mead Elementary School kitchen.
2. Updates and reports on purchases of technology software and equipment.
3. Action to approve regular Committee meeting minutes of January 6, 2020.

B. Personnel Services Committee

1. Action on employee appointments and retirements; second reading of Board Policies 330 – Curriculum Development, 331 – Curriculum Maps, 334 – Curriculum Evaluation, 442.1 – Student Board Representatives, and 731.2 – Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property; and approval of a stipend for the Title VI program supervisor for the 2019-20 school year.
2. Updates and reports on class sizes and sections for the 2019-20 school year and occupational therapist caseloads.
3. Action to approve regular Committee meeting minutes of January 6, 2020.

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 on 2020 Wisconsin Association of School Boards (WASB) Resolutions.

XII Calendar

The calendar reflects meetings and events that are scheduled as of January 13, 2020:

1. January 13, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. January 20, 2020 (Mon) – Student Wellness Committee Meeting – 4:15 p.m.
3. January 21-24, 2020 (Tue-Fri) – State Education Convention, Milwaukee, WI
4. February 3, 2020 (Mon) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
5. February 10, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
6. February 25, 2020 (Tue) – Council for Instructional Improvement (CII) Committee Meeting – 8:00 a.m.

XIII Adjourn