

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

September 14, 2020

REGULAR BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisc. Rapids, WI 54494
Conf Rm A/B

TIME: 6:00 p.m.

I Call to Order

II Pledge of Allegiance

III Roll Call

IV Student Representative Report

V Minutes

A. Regular Board of Education Meeting – August 10, 2020

VI Comments From Citizens and Delegations

Persons who wish to address the Board 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. You can sign up when you arrive at the meeting, or in advance of the meeting by emailing Maurine Hodgson at maurine.hodgson@wrps.net (emails must be received by noon on the day of the meeting) – call Maurine at 715-424-6701 if you have any questions. 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 open to the public, and not a public hearing.

VII Committee Reports

A. Educational Services Committee

1. Action to approve of the appointment of recommended Council for Instructional Improvement Committee parent representatives.
2. Updates and reports on a pilot program using Phonics Units of Study, travel plans to France in June 2021 by Lincoln High School students, professional development opportunities to prepare for off-campus teaching, and school reopening for the 2020-21 school year.
3. Action to approve regular Committee meeting minutes of September 8, 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*)

B. Business Services Committee

1. Action to approve 66.0301 Inter-District agreements for the virtual program, and a Performing Arts Center Reopening Guide and affiliated rental fees.
2. Updates and reports on purchases and invoices.
3. Action to approve special closed session Committee meeting minutes of August 26, 2020 and September 8, 2020, and regular Committee meeting minutes of September 8, 2020.

C. Personnel Services Committee

1. Action on employee appointments and resignations, co-curricular appointment letter language for assignment letters, and a stipend for the Chemical Hygiene Officer position.
2. Action to approve regular Committee meeting minutes of September 8, 2020.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI Unfinished/Old Business

- A. Update and discussion on future levy override and bond issue referendum questions, including possible action on a proposal from School Perceptions to conduct a community survey process in preparation for potential spring election referendum questions to be on the ballot.

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action on 66.030 agreements with Auburndale and Stevens Point School Districts for students attending the WRPS virtual program as well as Nekoosa students enrolled in the Project Search program.
- C. Discussion and possible action to approve of the “WRPS Stay Connected Program.”

XIII Calendar

The calendar reflects meetings and events that are scheduled as of September 14, 2020:

1. September 14, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. September 14, 2020 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. September 30, 2020 (Wed) – Council for Instructional Improvement (CII) Meeting – 8:00 a.m.
4. October 5, 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. October 12, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIV Adjourn