



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

NOTICE: Due to the ongoing coronavirus (COVID-19) pandemic, and in light of Governor Evers' Emergency Orders #5, #12, and #28, and taking into consideration the health and welfare of District employees, school board members, and community members, the District is taking precautionary measures to limit the number of individuals participating in the April 27, 2020 meeting in order to comply with the Governor's Orders and CDC recommendations relative to prohibiting mass gatherings of 10 people or more, and to practice "social distancing." Should a number of individuals from the public attend the meeting, they may be escorted to another area of the building to observe the meeting remotely to be in compliance with the Emergency Order.

With advance proper notice, every effort will be made to provide reasonable accommodation for individuals with a disability. Call or email Board Secretary Maurine Hodgson at 715-424-6701 or maurine.hodgson@wrps.net to discuss your accessibility needs.

LOCATION: Board of Education Office, 510 Peach Street, Wisc. Rapids, WI – Conference Room A/B

TIME: 6:00 p.m.

- I. Roll Call
- II. Confirmation with Board Secretary that Oath of Office Requirement Satisfied by Newly Elected Board Members
- III. Election of Temporary Chairperson
- IV. Election of Officers
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
 - E. Secretary
- V. Adoption of Operational Policies/Regulations/By Laws
- VI. Banking Resolutions
 - A. Use of Facsimile Signature (Attachment A)
 - B. Resolution Designating Public Depositories and Authorizing Withdrawal of School District Monies (Attachment B)
 - C. Use of Current Facsimile Signature
- VII. Committee Structure and Appointments
 - A. Business Services Committee
 - B. Educational Services Committee
 - C. Personnel Services Committee
- VIII. Other Appointments
 - A. CESA 5 Board of Control Appointment / Annual Meeting Delegate (*tentatively scheduled for June 18, 2020*)
 - B. WASB Legislative Representative
 - C. WASB Delegate and Alternate
 - D. Council for Instructional Improvement Committee
 - E. Trades Home Construction Class Project Committee
 - F. WREA Salary Negotiation Committee (3 members)

- G. Student/District Wellness Committee
- H. District Insurance Committee
- I. Lincoln High School Alumni Wall of Fame Selection Committee (2 members)

IX. Other

- A. Committee Meeting Rotation and Times
- B. Board Seating and Arrangement
- C. Overview of E-mail Accounts for Board Members
- D. Discussion and possible action on the annual Board member salary amount as listed in Board Policy 164 – Board Member Compensation and Expenses

X. New Business

- A. Discussion and possible action on a request from Safe-Way Bus and Lamers Bus for transportation contract compensation on days during the 2019-20 school year when bus service is halted due to the COVID-19 pandemic.

XI. Calendar

1. April 27, 2020 (Mon): Board of Education Reorganizational Meeting – 6:00 p.m.
2. May 11, 2020 (Mon): Regular Board of Education Meeting – 6:00 p.m.

XII. Adjourn

Wisconsin Rapids Public Schools
GOVERNING VALUES

WE BELIEVE:

- each student is the first consideration of the educational process.
- all students can learn.
- in a safe, caring, and respectful learning environment.
- all students should become effective citizens of the community, state, nation, and the world.
- meaningful home, school and community involvement is vital to continuous improvement.