



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

❖❖ REVISED 6-10-16

June 13, 2016

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 Special Award Presentation to Cathy Tritz and Abbi Wills-Phillips
- V Minutes
 - A. Regular Board of Education Meeting – May 9, 2016
 - B. Special Board of Education Meeting – May 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 to approve of the purchase of staff and student laptop computers, and a proposal to replace the lighting in East Jr. High School corridors.
 - 2. Updates and reports on purchases of lighting project and technology media services, and the 2016 Summer Feeding program.
 - 3. Action to approve regular Committee meeting minutes and special closed session Committee meeting minutes of June 6, 2016.

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 appointments, retirements, resignations, and language changes in the Professional Staff Employee Handbook.
2. Updates and reports on 2016-17 professional staff assignments and hiring, and professional staff wages.
3. Action to approve regular Committee meeting minutes of June 6, 2016.

C. Educational Services Committee

1. Action to approve of changes to the WRPS Code of Conduct.
2. Updates and reports on the 2015-16 Lincoln High School trimester schedule, and Academic and Career Planning initiatives.
3. Action to approve regular Committee meeting minutes of June 6, 2016.


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 action on a Resolution authorizing the transfer of funds pursuant to Section 65.90 of Wisconsin Statutes.**
- C. Discussion and action on a Resolution providing for the defeasance of a portion of the outstanding debt of the District.
- D. Update and possible action on the 2016-17 budget deficit.

XII Calendar

The calendar reflects meetings and events that are scheduled as of June 13, 2016:

1. June 13, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. June 20, 2016 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
3. June 27, 2016 (Mon) – Special Business Services Committee Meeting (Closed Session) – 3:00 p.m.
4. July 5, 2016 (**Tue**) – 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. July 11, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn