



**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 12, 2018

### **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 Commendation of Staff Member
- V Student Representative's Report
- VI Minutes
  - A. Regular Board of Education Meeting – February 12, 2018
- VII 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.
- VIII Committee Reports
  - A. Business Services Committee
    - 1. Action to approve the purchase of a passenger van, Skyward food service software, and approval of a proposed UBS Financial Services Certification and Agreement of Government/Government-Related Entity.
    - 2. Updates and reports on technology purchases.
    - 3. Action to approve regular Committee meeting minutes of March 5, 2018.

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.

VIII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on employee appointments, resignations, and retirement requests.
2. Updates and reports on Employee Assistance Program (EAP) utilization from January 1, 2017 through December 31, 2017.
3. Action to approve regular Committee meeting minutes of March 5, 2018.

C. Educational Services Committee

1. Action to approve of a proposed music curriculum beginning with the 2018-19 school year; the 2018-19 CESA 5 contract; and the establishment of a single school entity to track enrollment of all virtual students in grades 4K-8 beginning with the 2018-19 school year.
2. Updates and reports on post-secondary credit options for students.
3. Action to approve regular Committee meeting minutes of March 5, 2018.

IX Agenda Referrals/Information Requests

X Legislative Agenda

XI Bills

- A. Action on Receipts and Disbursements

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of March 12, 2018:

1. March 12, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. March 21, 2018 (Wed) – Student Wellness Committee Meeting – 4:15 p.m.
3. March 26-30, 2018 – Spring Break Week
4. April 2, 2018 (Mon) – Trades Home Selection Committee Meeting – 5:30 p.m.
5. April 2, 2018 (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.
6. April 9, 2018 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
7. April 9, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. April 10, 2018 (Tue) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
9. April 23, 2018 (Mon) – Special Board of Education Meeting (Organizational Meeting) – 6:00 p.m.

XIV Adjourn