



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

July 9, 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 Recognition of District Retirees
- V Minutes
 - A. Regular Board of Education Meeting – June 11, 2018
 - B. Special Board of Education Meeting (Closed Session) – June 11, 2018
 - C. Special Board of Education Meeting (Budget Hearing) – June 25, 2018
 - D. Special Board of Education Meeting (Open/Closed Session) – June 25, 2018
- 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 computer hardware and software purchases, and supply bid purchases.
 - 2. Updates and reports on purchases of library media, online virtual program class programming, and 66.030 agreement payments as well as office and classroom furnishings for the middle school; a one year renewal of the annual software assurance and service plan for the Mitel phone system; and a report on annual energy efficiency exemption projects and savings.
 - 3. Action to approve regular Committee meeting minutes of July 2, 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.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action to approve employee appointments, resignations, Board Policy 523.1 – Staff Physical Examinations for second reading, Professional Staff Employee Handbook revisions to the Post-Employment Insurance Benefit section, athletic co-curricular coaching position additions and adjustments, the addition of an adult Community Master Swim Program, and supplemental pay increases for the purpose of retaining individual professional staff employees.
2. Action to approve regular Committee meeting minutes of July 2, 2018, and special closed session Committee meeting minutes of June 28, 2018.

C. Educational Services Committee

1. Action to approve of middle school level participation in WIAA sports activities; and 2018-19 Pupil Academic Standards.
2. Updates and reports on the Achievement Gap Reduction (AGR) End-of-Year Report; current technology use and trends in the District; and student travel.
3. Action to approve regular Committee meeting minutes of July 2, 2018.

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 concerning annual Board salary compensation, including consideration of Board Policy 164 – Board Member Compensation and Expenses.

XII Calendar

The calendar reflects meetings and events that are scheduled as of July 9, 2018:

1. July 9, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. July 9, 2018 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. August 6, 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.
4. August 13, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn