



**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**

August 13, 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 Presentation - AmeriCorps "Farm to School" Program
- V Minutes
  - A. Regular Board of Education Meeting – July 9, 2018
  - B. Special Board of Education Meeting (Open/Closed) – July 9, 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 additions to the Community Eligibility Provision (CEP) Program; transportation contracts; and 66.03.01 inter-district agreements for virtual and Project Search students.
    - 2. Updates and reports on software purchases, insurance from Community Insurance, control technical assistance from Honeywell, and radios for the Wisc. Rapids Area Middle School.
    - 3. Action to approve regular Committee meeting minutes of August 6, 2018, and special closed session Committee meeting minutes of July 26, 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 on employee appointments, resignations, support staff assignment adjustments, and co-curricular compensation for LHS hockey coaching positions.
2. Updates and reports on the 2018-19 professional staff hiring process.
3. Action to approve regular Committee meeting minutes of August 6, 2018.

C. Educational Services Committee

1. Action to approve the 2018-19 Co-Curricular Activities Code of Conduct, Renaissance Learning contract for 2018-19, and the Education for Employment (E4E) Plan.
2. Updates and reports on seclusion and restraint statistics for 2017-18, and discussion on Board or individual Board member support when solicited in election campaigns.
3. Action to approve regular Committee meeting minutes of August 6, 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 to approve of changes to the District *Unusual Hazards Transportation Plan* effective for the 2018-19 school year.

XII Calendar

The calendar reflects meetings and events that are scheduled as of August 13, 2018:

1. August 13, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. August 13, 2018 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. September 4, 2018 (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.
4. September 10, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn