



**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**

October 8, 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 Student Representative's Report
- V Minutes
  - A. Regular Board of Education Meeting – September 10, 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 66.030.01 cooperative agreement for students attending the District Virtual program; technology equipment purchases; expense reimbursement guideline changes, revisions to Board Policy 731.2 – Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property for first reading; revisions to Board Policy 347 Rule – Guidelines for the Control and Maintenance of Student Records; and proposed revisions to the Letter of Agreement between WRPS and the Wisconsin Rapids Police Department.
    - 2. Updates and reports on invoices for police liaison services, landscaping materials, student software for the Virtual program, purchase of copy paper, and an attestation report from the District's auditing firm.
    - 3. Action to approve regular Committee meeting minutes of October 1, 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 of employee appointments, resignations, and first reading revisions to Board Policy 760 Rule – Food Services Management Guidelines, 522.3 – Employee Misconduct Reporting, and 522.3 Rule – Employee Misconduct Reporting Procedures.
2. Action to approve regular Committee meeting minutes of October 1, 2018.

C. Educational Services Committee

1. Approval of first reading revisions to Board Policy 343.4 – Course Options Program; 343.4 Procedures for Handling Course Applications Through Course Options Program; 342.8 – Youth Options Program; 343.45 – Technical College Course Program (“Start College Now”); 343.45 Rule – Technical College Course Program (“Start College Now”) Procedures; 343.46 – Early College Credit Program; 343.46 Rule – Early College Credit Program Procedures; and 424 – Participation of Non-Public School Students in District Programs and Activities.
2. Updates and reports on new course and curriculum modification proposals; Wisconsin Student Assessment System (WSAS) Results – Part I; Every Student Succeeds Act; and Legislative agenda engagement.
3. Action to approve regular Committee meeting minutes of October 1, 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.

XII Calendar

The calendar reflects meetings and events that are scheduled as of October 8, 2018:

1. October 8, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. October 29, 2018 (Mon) – Council for Instructional Improvement (CII) Meeting – 8:00 a.m.
3. November 5, 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. November 7, 2018 (Wed) – Special Board of Education Meeting (WREA Salary Bargaining Committee – Open/Closed Session) – 5:00 p.m.
5. November 12, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn