



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

November 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 Student Representative's Report

V Minutes

- A. Regular Board of Education Meeting – October 8, 2018
- B. Special Board of Education Meeting – October 30, 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. Updates and reports on invoices for police liaison services and computer purchases.
- 2. Action to approve regular Committee meeting minutes of November 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.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action to approve of employee appointments, resignations, and second reading revisions to Board Policy 731.2 – Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property; 347 – Rule (1) – Guidelines for the Control and Maintenance of Student Records; 522.3 – Employee Misconduct Reporting; 522.3 Rule – Employee Misconduct Reporting Procedures; 343.4 – Course Options Program; 343.4 Rule – 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. Update and reports on 2018-19 open enrollment data.
3. Action to approve regular Committee meeting minutes of November 5, 2018 and special open/closed session Committee meeting minutes of October 3, 2018.

C. Educational Services Committee

1. Approval of new course and curriculum modification proposals, Start College Now applications for spring, 2019, and revisions to the 2019-20 school calendar to move the September 30, 2019 Professional Development Day to October 7, 2019.
2. Updates and reports on School and District Report Cards, Board Policy 411.5 – Bullying, and School Based Mental Health Services Grant.
3. Action to approve regular Committee meeting minutes of November 5, 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 a tentative agreement reached with the AFSCME Local 1075 Custodial and Maintenance bargaining unit.
- C. Discussion and possible action to approve potential health insurance plan modifications and carrier renewal.

XII Calendar

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

1. November 12, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. November 20, 2018 (Tue) – Special Board of Education Meeting (Closed Session) – 5:00 p.m.
3. December 3, 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. December 10, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn