



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

January 14, 2019

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 – December 10, 2018
 - B. Special Board of Education Meeting – December 17, 2018
 - C. Special Board of Education Meeting (Open/Closed) – December 17, 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 on Board Policy 443.2 Rule – Bus Conduct for first reading.
 - 2. Action to approve regular Committee meeting minutes of January 7, 2019.

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 and retirements; second reading of Board Policies 450 – Student Health and Welfare, 455 – School Safety, 457 – Suicide Prevention Program, 710 – Support Services Goals, 720 – Safety Program, 720 Rule – Safety Precautions, 721 – Building and Grounds Inspections, 723 – Emergency Plans, 723.1 – Emergency School Closings, 723.1 Rule – Emergency School Closing Procedures, 731 – building Security, 731 Rule – Key/Fob Control Procedures, 732 – Building and Grounds Maintenance, 860 Visitors to the Schools, 860 Rule – Guidelines for Visitors to the Schools, and 884 – Relations With Fire and Emergency Services/Law Enforcement Agencies; liquidated damages requirements for future professional staff employee contracts; revisions to liquidated damages language in the Professional Staff Employee Handbook; salary compensation changes for nursing staff; and a wage increase for various employee positions and/or groups.
2. Updates and reports on class sizes and sections for the 2018-19 school year.
3. Action to approve regular Committee meeting minutes of January 7, 2019.

C. Educational Services Committee

1. Action to approve first reading of Board Policies 422 – Admission of Nonresident Pupils, 423.1 – Part-Time Open Enrollment; 453.4 Rule – Medication Administration Procedures; designation of 2019-20 open enrollment space limitations for regular education and special education programming; approval of the Education for Homeless Children and Youth Grant, the Wisconsin Fast Forward Teacher Training and Development Grant, and the Wisconsin Economic Development Corporation Fabrication Laboratory Grant.
2. Updates and reports on mid-year screening results as required by the State to receive Achievement Gap Reduction (AGR) funding.
3. Action to approve regular Committee meeting minutes of January 7, 2019.

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 a recommended “2019 Friend of Education” award recipient.
- C. Discussion and possible action on 2019 Wisconsin Association of School Boards (WASB) Resolutions.

XII Calendar

The calendar reflects meetings and events that are scheduled as of January 14, 2019:

1. January 14, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. January 17, 2019 (Thur) – Special Board of Education Meeting (Closed Session) – 6:00 p.m.
3. January 22-25, 2019 (Tue-Fri) – State Education Convention, Milwaukee, WI
4. January 28, 2019 (Mon) – Insurance Committee Meeting – 4:00 p.m.
5. February 4, 2019 (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. February 11, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
7. February 12, 2019 (Tue) – Council for Instructional Improvement (CII) Committee Meeting – 12:00 p.m.
8. February 12, 2019 (Tue) – Student Wellness Committee Meeting – 4:15 p.m.
9. February 25, 2019 (Mon) – Friends of Education Concert – 7:00 p.m.

XIII Adjourn