



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

March 11, 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 – February 11, 2019
- 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 a Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for the 2019-20 school year, and the proposed 2019-20 CESA 5 contract for services in an amount of \$346,958.49.
 - 2. Action to approve regular Committee meeting minutes of March 4, 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 retirement and appointment requests.
2. Updates and reports on the District's utilization of the Employee Assistance Program.
3. Action to approve regular Committee meeting minutes of March 4, 2019.

C. Educational Services Committee

1. Action to approve the Wood County Farm forward Grant to replace the current LHS Greenhouse in an amount of \$50,000; Board Policy 447.11 – Use of Seclusion and Physical Restraint with Students for first reading; Board Policy 447.11 Exhibit – Notification and Reporting of Physical Restraint for first reading; and Policy 447.1 – Physical Force and Corporal Punishment for first reading.
2. Updates and reports on teacher classroom expense spending, upcoming student travel plans, school make-up days for the 2018-19 calendar year, anti-bullying initiatives currently in place including the possible adoption of a local anti-bullying ordinance within local municipalities, and the upcoming federal ESSA/IDEA accountability system reporting.
3. Action to approve regular Committee meeting minutes of March 4, 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.

XII Calendar

The calendar reflects meetings and events that are scheduled as of March 11, 2019:

1. March 11, 2019 (Mon) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
2. March 11, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. March 14, 2019 (Thur) – District Insurance Committee Meeting – 4:00 p.m.
4. April 1, 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.
5. April 8, 2019 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
6. April 8, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
7. April 22, 2019 (Mon) – School Day for Students (was Professional Development Day) and Board Organizational Meeting – 6:00 p.m.
8. April 25, 2019 (Thur) – Council for Instructional Improvement Committee Meeting – 12:00 p.m.

XIII Adjourn