



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

April 8, 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 – March 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 to approve of a proposal for a 3-year license of the Canvas Learning Management System; purchase of 1,500 Chromebook cases for use in the District 1:1 learning initiative; 2019-20 Lincoln High School Trades House applicant selection; and a special educational needs 10-passenger van.
 - 2. Updates and reports on a food service administrative review conducted by the Department of Public Instruction, and a copy paper bid and purchase for the District.
 - 3. Action to approve regular Committee meeting minutes of April 1, 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, resignations, and retirements; the addition of a Project Search custodial helper position; approval of Board Policy 447.11 – Use of Seclusion and Physical Restraint With Students, Policy 447.11 Exhibit – Form for Notification and Reporting Physical Restraint and/or Seclusion, and Policy 447.1 – Physical Force and Corporal Punishment, all for second reading.
2. Updates and reports on the 2019-20 professional staff hiring process.
3. Action to approve regular Committee meeting minutes of April 1, 2019.

C. Educational Services Committee

1. Action to approve of the implementation of LEAP 2.0 at Lincoln High School beginning with the 2019-20 school year; proposed Business & Marketing, Information Technology, and Health Sciences curriculum beginning with the 2019-20 school year; proposed changes to the Supplemental Pay Plan for Professional Development; and Start College Now and Early College Credit Program requests for fall, 2019.
2. Updates and reports on historical data related to absences of professional and administrative staff members.
3. Action to approve regular Committee meeting minutes of April 1, 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 April 8, 2019:

1. April 8, 2019 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
2. April 8, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. April 8, 2019 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Ed Meeting
4. April 22, 2019 (Mon) – Special Board of Education Meeting (Reorganization Meeting) – 6:00 p.m.
5. April 22, 2019 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Board of Education Reorganization Meeting
6. May 6, 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.
7. May 13, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn