



**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**

May 13, 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 / Introduction of New Student Representative (*Jacqueline Sii*)
- V Minutes
  - A. Special Board of Education Meeting (Closed Session) – April 2, 2019
  - B. Regular Board of Education Meeting – April 8, 2019
  - C. Special Board of Education Meeting (Open/Closed) – April 8, 2019
  - D. Special Board of Education Meeting (Reorganization Meeting) – April 22, 2019
  - E. Special Board of Education Meeting (Open/Closed) – April 22, 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. Educational Services Committee
    - 1. Action to approve of Board Policy 458 – Student Wellness for first reading; curriculum proposals for the content areas of agriculture, family and consumer science, technology and engineering, and K-12 mathematics; proposed revisions to the 2019-20 Co-Curricular Activities Code; recommended modifications to secondary level Agenda Planners for 2019-20; proposed 2019-20 Professional Development Plan and Professional Day Schedule; grant proposals including the School-Based Mental Health Services Grant, Peer Review and Mentor Grant, and 21<sup>st</sup> Century Community Learning Center (CLC) Grant; and approval of the dissolution of the Mead Elementary School Charter.

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*)

A. Educational Services Committee (*continued*)

2. Updates and reports on the restructuring that took place effective with the 2018-19 school year affecting Lincoln High School, Wisc. Rapids Area Middle School, and THINK Academy; and upcoming student travel plans.
3. Action to approve regular Committee meeting minutes of May 6, 2019.

B. Business Services Committee

1. Action to approve of Policy 760 – Food and Nutrition Services Program and 760 Rule – Food Services Management Guidelines for first reading; purchase of wireless access points for various elementary buildings; and proposed network infrastructure wiring upgrades at Mead Elementary.
2. Updates and reports on asbestos abatement project purchases, software subscriptions and technology services.
3. Action to approve regular Committee meeting minutes of May 6, 2019.

C. Personnel Services Committee

1. Action on employee appointments, resignations, retirements, and 2019-20 open enrollment applications.
2. Action to approve regular Committee meeting minutes of May 6, 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 of the addition of a student technology helper position.

XII Calendar

The calendar reflects meetings and events that are scheduled as of May 13, 2019:

1. May 13, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. May 13, 2019 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Ed Meeting
3. May 16, 2019 (Thur) – CESA 5 Annual Convention, Portage, WI – 7:00 p.m.
4. June 3, 2019 (Mon) – Board Committee Meetings
  - Educational Services Committee – 6:00 p.m.
  - Business Services and Personnel Services – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
5. June 10, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn