



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

September 9, 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 – August 12, 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 152 – Goal Setting; Board Policy 185.3 – Educational Services Committee; Board Policy 253.4 – Development and Approval of Rules and Regulations; and Board Policy 253.4 Rule – Approval of Agenda Planners, all for first reading; and the appointment of two parent representatives to serve on the Council for Instructional Improvement Committee (CII).
 - 2. Updates and reports on the Every Student Succeeds Act (ESSA) entitlement grants.
 - 3. Action to approve regular Committee meeting minutes of September 3, 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. Business Services Committee

1. Action to approve of 66.03.01 virtual program agreements; Board Policy 411 – Student Non-Discrimination and Anti-Harassment; Board Policy 830 – Use of School Facilities; and Board Policy 830.1 – Facility Use Policy for the Performing Arts Center (PAC), all for first reading.
2. Updates and reports on purchases of contracted floor refinishing, painting, security camera installation, and network control technology.
3. Action to approve regular Committee meeting minutes of September 3, 2019.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements; Board Policy 343.46 – Early College Credit Program; Board Policy 343.46 Rule – Early College Credit Program Procedures; and Board Policy 411.5 – Bullying, all for second reading; and a wage increase for various employee groups for the 2019-20 fiscal year.
2. Updates and reports on personal day leave approval protocol for professional staff members; options for emergency school closures for hourly support staff members; and current elementary class sizes for the 2019-20 school year.
3. Action to approve regular Committee meeting minutes of September 3, 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 September 9, 2019:

1. September 9, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. September 30, 2019 (Mon) – Council for Instructional Improvement (CII) Committee Meeting – 8:00 a.m.
3. October 7, 2019 (Mon) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services Committee – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
4. October 14, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
5. October 24, 2019 (Thur) – WASB Regional Meeting, Rothschild, WI – 6:00 p.m.
6. October 30, 2019 (Wed) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
7. November 2, 2019 (Sat) – WASB Legislative Advocacy Conference, Stevens Point, WI – 8:00 a.m.

XIII Adjourn