



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

November 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 Special Presentation – Update on Mead Community Outdoor Learning Center
- V Student Representative’s Report
- VI Minutes
 - A. Regular Board of Education Meeting – October 14, 2019
 - B. Special Board of Education Meeting – October 28, 2019
- VII 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 first reading for Board Policies 453.4 – Administering Medications to Students; 453.4 Rule – Medication Administration Procedures; 537 – Professional Staff Growth and Development; 537.1 – Attendance at Workshops and Conferences; 537.2 – New Colleague Orientation; approval of recommended curriculum course proposals and modifications, Start College Now applications for spring, and a Memorandum of Understanding with the Boys & Girls Club to implement a school based “Be Great, Graduate” program at the middle school.

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

2. Updates and reports on a schedule change proposal for Wisconsin Rapids Area Middle School, and School and District Report Cards.
3. Action to approve regular Committee meeting minutes of November 4, 2019.

B. Business Services Committee

1. Action to approve of a 66.03.01 cooperative agreement for students attending the Virtual Program from Pittsville; purchase of a new 1-ton truck from V&H Automotive; and a proposal to approve the implementation of the new Honeywell Service Program.
2. Update and reports on invoices for curriculum technology, copy paper, and a 2018-19 annual utility cost report.
3. Action to approve regular Committee meeting minutes of November 4, 2019.

C. Personnel Services Committee

1. Action to approve of employee appointments and second reading of Board Policies 449 – Rights and Responsibilities of Divorced/Separated Parents/Guardians and Parents/Guardians Not Sharing the Same Household; 443.3 – Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Students; 522.2 – Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Employees; 831 – Smoking and/or Use of Tobacco Products or Electronic Smoking Devices on School Premises; and approval to add a JV cheer coach position with a five percent co-curricular contract.
2. Update and reports on 2019-20 open enrollment data.
3. Action to approve regular Committee meeting minutes of November 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.
- B. Update and discussion on potential future installation of additional surveillance cameras on school buses.

XII Calendar

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

1. November 11, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. November 18, 2019 (Mon) – Student Wellness Committee Meeting – 4:15 p.m.
3. December 2, 2019 (Mon) – Board Committee Meetings
 - Educational Services Committee – 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. December 9, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
5. December 15, 2019 (Sun) – Friend of Education Concert (PAC) – 4:00 p.m.
6. December 23, 2019 - January 1, 2020 – Winter Break

XIII Adjourn