



## Board of Education Organizational Meeting

*510 Peach Street, Wisconsin Rapids, WI 54494  
(715) 424-6701*

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# AGENDA

April 28, 2025

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisc. Rapids, WI 54494  
TIME: 6:00 p.m.

- I. Roll Call
- II. Confirmation with Board Secretary that Oath of Office Requirement Satisfied by Newly Elected Board Members
- III. Election of Temporary Chairperson
- IV. Election of Officers
  - A. President
  - B. Vice President
  - C. Clerk
  - D. Treasurer
  - E. Secretary
- V. Adoption of Operational Policies/Regulations/By Laws
- VI. Banking Resolutions
  - A. Use of Facsimile Signature (Attachment A)
  - B. Resolution Designating Public Depositories and Authorizing Withdrawal of School District Monies (Attachment B)
  - C. Use of Current Facsimile Signature
- VII. Committee Structure and Appointments
  - A. Business Services Committee
  - B. Educational Services Committee
  - C. Personnel Services Committee
- VIII. Other Appointments
  - A. CESA 5 Annual Meeting Delegate
  - B. WASB Legislative Representative
  - C. WASB Delegate and Alternate
  - D. Council for Instructional Improvement Committee
  - E. Trades Home Construction Class Project Committee
  - F. WREA Salary Negotiation Committee (3 members)
  - G. Student/District Wellness Committee
  - H. District Insurance Committee
  - I. Lincoln High School Alumni Wall of Fame Selection Committee (2 members)

IX. Other

- A. Committee Meeting Rotation and Times
- B. Board Seating and Arrangement
- C. Overview of E-mail Accounts for Board Members
- D. Discussion and possible action on the annual Board member salary amount as listed in Board Policy 164 – Board Member Compensation and Expenses

X. Calendar

- 1. April 28, 2025 (Mon) – Board Organizational Meeting – 6:00 p.m.
- 2. May 1, 2025 (Thur) – Special Board of Education Meeting (Closed Session) – 5:30 p.m.
- 3. May 5, 2025 (Mon) – Board Committee Meetings
  - Educational Services – 6:00 p.m.
  - Business Services and Personnel Services – Immediately following Special Board Meeting
- 4. May 5, 2025 (Mon) – Special Board of Education Meeting (Neola Policies) – Immediately following Educational Services Committee Meeting
- 5. May 12, 2025 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
- 6. May 22, 2025 (Thur) – Project Search Graduation Ceremony – 6:00 p.m.
- 7. May 23, 2025 (Fri) – WRPS Education Update on WFHR “The Rapids Report” - Podcast
- 8. May 30, 2025 (Fri) – River Cities High School Graduation Ceremony – 6:00 p.m.
- 9. June 1, 2025 (Sun) – Lincoln High School Graduation Ceremony – 1:00 p.m.

XI. Adjourn