



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 11, 2016

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 14, 2016
 - B. Special Board of Education Meeting (Open and Closed) – March 14, 2016
- 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 the 2016-17 Lincoln Trades home to be constructed by the house construction class, and approval of a proposal to purchase technology switches and Wireless Access Points.
 - 2. Updates and reports on purchases of police liaison services, technology items, and virtual program curriculum.
 - 3. Action to approve regular Committee meeting minutes of April 4, 2016.

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 appointments, retirements, resignations, second reading of Board Policy 830.1 – Facility Use for the Performing Arts Center, Office/Clerical and Aide Support Staff Employee Handbook revisions, and monetary requirements for liquidated damages for breach of contract for teachers beginning with 2016-17 contracts.
2. Action to approve regular Committee meeting minutes of April 4, 2016.

C. Educational Services Committee

1. Action to approve of the dissolution of the THINK Academy Charter, and approval of a 21st Century Community Learning Center grant request for Mead Elementary, a United Way grant to fund the before and after school Club Mead program, and a Financial Literacy Innovation grant request.
2. Updates and reports on teacher professional development 7.5 hour day requirement, and preliminary proposals for 2017-18 and 2018-19 school year calendars as well as an elementary professional development day for the 2016-17 school year.
3. Action to approve regular Committee meeting minutes of April 4, 2016.

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 concerning a possible extension to the “decision to purchase” date of June 30, 2016 stipulated in the Boys and Girls Club lease agreement.

XII Calendar

The calendar reflects meetings and events that are scheduled as of April 11, 2016:

1. April 11, 2016 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
2. April 11, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. April 25, 2016 (Mon) – Board Organizational Meeting – 6:00 p.m.
4. April 25, 2016 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Board Organizational Meeting
5. May 2, 2016 (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.
6. May 9, 2016 (Mon) – Special Business Services Committee Meeting – Building Construction Trades Home Tour – 4:30-5:30 p.m.
7. May 9, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. May 19, 2016 (Thur) – CESA 5 Annual Convention – Hotel Mead, Wisc. Rapids, WI – 7:00 p.m.

XIII Adjourn