



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 9, 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 Special Report – Lincoln High School Student Trip to Ecuador
- VI Minutes
 - A. Regular Board of Education Meeting – April 11, 2016
 - B. Special Board of Education Meeting (Organizational Meeting) – April 25, 2016
 - C. Special Board of Education Meeting (Open/Closed Session) – April 25, 2016
- 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.
- VIII Committee Reports
 - A. Business Services Committee
 - 1. Action to approve of an increase in student visitor meal prices for 2016-17 and to renew maintenance and software support for Juniper switches located at Lincoln High, East Junior High, and Wisc. Rapids Area Middle School for 2016-17.
 - 2. Updates and reports on purchases of police officer liaison services, and technology/library media purchases.
 - 3. Action to approve regular Committee meeting minutes of May 2, 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.

VIII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on employee appointments, retirements, resignations, open enrollment application transfer requests, an employee wage increase for specific non-represented employees retroactive to July 1, 2015, and approval of the employee benefit documents for specific non-represented employees effective July 1, 2016.
2. Updates and reports on the 2016-17 open enrollment application process.
3. Action to approve regular Committee meeting minutes of May 2, 2016.

C. Educational Services Committee

1. Action to approve of elementary English/Language Arts curriculum maps and the purchase of curriculum materials; 2016-17 proposed Professional Development Plan; an additional elementary professional development day for 2016-17; academic calendars for 2017-18 and 2018-19; and modifications to 2016-17 agenda planners for Lincoln High School, East Jr. High School, and the Wisc. Rapids Area Middle School.
2. Action to approve regular Committee meeting minutes of May 2, 2016.

IX Agenda Referrals/Information Requests

X Legislative Agenda

XI Bills

- A. Action on Receipts and Disbursements

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action to approve a possible extension to the “decision to purchase” date of June 30, 2016 stipulated in the Boys and Girls Club lease agreement.
- C. Discussion and possible action to amend the 2015-16 District budget.
- D. Update on 2016-17 District budget.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of May 9, 2016:

1. May 9, 2016 (Mon) – Special Business Services Committee Meeting – Building Construction Trades Home Tour – 4:30-5:30 p.m.
2. May 9, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. May 11, 2016 (Thur) – Special Board of Education Meeting – 4:00 p.m.
4. May 19, 2016 (Thur) – CESA 5 Annual Convention – Hotel Mead, Wisc. Rapids, WI – 7:00 p.m.
5. June 6, 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. June 13, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIV Adjourn