



**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**

July 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 Special Recognition of District Retirees
- V Minutes
  - A. Regular Board of Education Meeting – June 13, 2016
  - B. Special Board of Education Meeting (Budget Hearing) – June 20, 2016
  - C. Special Board of Education Meeting (Open/Closed Session) – July 5, 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 66.03.01 cooperative agreements for students attending the virtual program, and a proposal concerning interschool mail and food service deliveries.
    - 2. Updates and reports on purchases made, a Fuel Up to Play 60 grant application, and the District food service program being approved as a host site for AmeriCorps Farm to School members in 2016-17.
    - 3. Action to approve regular Committee meeting minutes of July 5, 2016 and special closed session Committee meeting minutes of June 27, 2016 and July 5, 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 employee appointments and resignations.
2. Updates and reports on supplemental pay for professional staff.
3. Action to approve regular Committee meeting minutes of July 5, 2016.

C. Educational Services Committee

1. Action to approve of the 2016-17 Carl Perkins Grant; secondary science materials acquisition; pursuing a more detailed proposal for an Outdoor Learning Center at Mead Elementary; modifications to the WRPS Activities Code; and pupil academic standards to be in effect for the 2016-17 school year.
2. Updates and reports on transition support services at River Cities High School.
3. Action to approve regular Committee meeting minutes of July 5, 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.

XII Calendar

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

1. July 11, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. July 13, 2016 (Wed) – Special Personnel Services Committee Meeting (Open/Closed Session) – 4:00 p.m.
3. August 1, 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.
4. August 8, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn