



Wisconsin Rapids Public Schools

Board of Education

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

John A. Krings, President
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Anne Lee
Mary E. Rayome
Katie Medina

Drake Blossfield, *Student Representative*

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

December 12, 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 – November 14, 2016
 - B. Special Board of Education Meeting (Open/Closed) – November 14, 2016
 - C. Special Board of Education Meeting – December 5, 2016
 - D. Special Board of Education Meeting (Closed Session) – December 6, 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. Updates and reports on purchases of police liaison services and Marshfield Clinic AmeriCorps workers for after school programming, and the selection of a performance contractor.
 - 2. Action to approve regular Committee meeting minutes of December 5, 2016.
 - B. Personnel Services Committee
 - 1. Action on appointments, resignations, and retirements.
 - 2. Action to approve regular Committee meeting minutes of December 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*)

C. Educational Services Committee

1. Action on curriculum modification and new course proposals.
2. Updates and reports on a grades 6-9 trimester schedule proposal and 2015-16 School and District Report Cards.
3. Action to approve regular Committee meeting minutes of December 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.
- B. Discussion and possible action to approve of using Plunkett Raysich Architects and Miron Construction for the District Phase 1 construction project.
- C. Discussion and possible action to approve of a trimester scheduling proposal for grades 6-9.
- D. Discussion and possible action to amend the 2016-17 District budget.

XII Calendar

The calendar reflects meetings and events that are scheduled as of December 12, 2016:

1. December 12, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. December 12, 2016 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. January 2, 2017 (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. January 9, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
5. January 17-20, 2017 (Tue-Fri) – State Education Convention, Milwaukee, WI

XIII Adjourn