



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

October 9, 2017

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 – September 11, 2017
- 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 66.030.01 cooperative agreements for students attending the District Virtual program.
 - 2. Updates and reports on technology, maintenance, and supply purchases; and 4K off-site programming lease payments.
 - 3. Action to approve regular Committee meeting minutes of October 2, 2017.

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, resignations, retirements, and approval of Board Policies 851 – Advertising in the Schools; 460 – Student Awards and Scholarships; 522.41 – Conflict of Interest; 526 – Staff Complaints and Grievances; 528 – Union Contracts and Agreements; and approval of language changes in the Custodial and Maintenance Staff Handbook.
2. Action to approve regular Committee meeting minutes of October 2, 2017.

C. Educational Services Committee

1. Updates and reports on Youth and Course Options for 2017-18; Renaissance Learning contract; Wisconsin Student Assessment System 2016-17 results; department course offerings as a result of restructuring; and new course proposals.
2. Action to approve regular Committee meeting minutes of October 2, 2017.

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 October 9, 2017:

1. October 9, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. October 11, 2017 (Wed) – Special Board of Education Meeting (Closed Session) – 5:30 p.m.
3. October 26, 2017 (Thur) – WASB Regional Meeting, Rothschild, WI – 6:00 p.m.
4. November 6, 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.
5. November 13, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn