



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

February 12, 2018

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 Presentation – “Give Some Love Away” – Mead Staff & Students
- V Student Representative’s Report
- VI Minutes
 - A. Regular Board of Education Meeting – January 15, 2018
 - B. Special Board of Education Meeting (Closed Session) – January 15, 2018
- 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 on proposal to contract for appraisals of Vesper Community Academy, River Cities High School, and East Jr. High School; purchase of technology items including projector equipment, a network penetration test, and network switches and wireless access points.
 - 2. Updates and reports on purchases made and fundraising for Lincoln High School marching band uniforms.
 - 3. Action to approve regular Committee meeting minutes of February 5, 2018.

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, resignations, and retirement requests, and a proposed administrative staff assignment reconfiguration beginning in the 2018-19 school year.
2. Action to approve regular Committee meeting minutes of February 5, 2018.

C. Educational Services Committee

1. Action on Pitsch facility lease agreement with Boys & Girls Club, 2018-19 WRPS Strategic Plan, and Assistant Director of Curriculum & Instruction job description.
2. Updates and reports on Boys & Girls Club programming; a literacy support program (SPARK) grant through Education Analytics for possible implementation at Howe Elementary; the Achievement Gap Reduction (AGR) annual report; and an update on planned student travel occurring in February and March, 2018.
3. Action to approve regular Committee meeting minutes of February 5, 2018.

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 revise administrator contract language pertaining to retirement date notification requirements.
- C. Discussion and possible action on employee payments for personal appliance fees.
- D. Update on 2018-19 District budget.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of February 12, 2018:

1. February 12, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. February 15, 2018 (Thur) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
3. February 26, 2018 (Mon) – Friends of Education Concert (PAC) – 7:00 p.m.
4. March 6, 2018 (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. March 12, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIV Adjourn