



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 10, 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 Student Representative's Report

V Minutes

- A. Special Board of Education Meeting (Closed Session) – November 6, 2018
- B. Regular Board of Education Meeting – November 12, 2018
- C. Special Board of Education Meeting (Closed Session) – November 20, 2018
- D. Special Board of Education Meeting (Closed Session) – November 29, 2018

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 invoices for security upgrade purchases and a technology subscription renewal.
- 2. Action to approve regular Committee meeting minutes of December 3, 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.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action to approve of employee appointments, resignations, and a one-time stipend for the employee supervising the Title VI program for the 2018-19 school year.
2. Update and reports on nurse's salary compensation.
3. Action to approve regular Committee meeting minutes of December 3, 2018.

C. Educational Services Committee

1. Approval of a Reading Recovery Consortium Agreement, DPI "Cool to be Kind mini-grant, and "ACT Now" staff training grant.
2. Updates and reports on Mead Elementary Charter School annual report, Mead Elementary Outdoor Classroom project, District athletic facilities, School and District Report Cards for 2017-18, and an LHS "Home Stays" French Program.
3. Action to approve regular Committee meeting minutes of December 3, 2018.

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 a tentative agreement reached with the Wisconsin Rapids Education Association bargaining unit.
- C. Review and approval of the District auditor's report dated June 30, 2018.
- D. Discussion and possible action to amend the 2018-19 District budget.

XII Calendar

The calendar reflects meetings and events that are scheduled as of December 10, 2018:

1. December 10, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. December 17, 2018 (Tue) – Special Board of Education Meeting – 5:00 p.m.
3. December 17, 2018 (Tue) – Special Board of Education Meeting (Closed Session) – Immediately Following Special Board of Education Meeting at 5:00 p.m.
4. January 7, 2019 (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. January 14, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
6. January 22-25, 2019 – State Education Convention, Milwaukee, Wisconsin

XIII Adjourn