



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 8, 2019

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 and Former Board Member Anne Lee
- V Minutes
 - A. Regular Board of Education Meeting – June 10, 2019
 - B. Special Board of Education Meeting (Open/Closed Session) – June 10, 2019
 - C. Special Board of Education Meeting (Budget Hearing) – June 24, 2019
- 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. Educational Services Committee
 - 1. Action to approve of 2019-20 Pupil Academic Standards.
 - 2. Updates and reports on the Achievement Gap Reduction (AGR) report.
 - 3. Action to approve regular Committee meeting minutes of July 1, 2019.

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. Business Services Committee

1. Action to approve of Board Policy 723.1 Rule – Emergency School Closing Procedures for first reading, National School Lunch Program Equipment Grant, food service equipment purchase, the revised 10-year Facility Plan, and 2019-20 school supply bid items.
2. Updates and reports on 4K tuition invoices processed.
3. Action to approve regular Committee meeting minutes of July 1, 2019.

C. Personnel Services Committee

1. Action to approve employee appointment and resignation requests, Board Policy 365.1 – Network and Internet Responsible Use and Internet Safety Policy for Students and Policy 365.1 Rule – Network and Internet Responsible Use and Internet Safety Guidelines for Students for second reading.
2. Updates and reports on emergency school closure options for hourly support staff members.
3. Action to approve regular Committee meeting minutes of July 1, 2019.

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. Nexus Solutions will be present to provide an update on the status of District energy projects.
- C. Discussion and possible action to approve of a lease for CESA 5 to utilize the Vesper Community Academy facility.

XII Calendar

The calendar reflects meetings and events that are scheduled as of July 8, 2019:

1. July 8, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. August 5, 2019 (Mon) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services Committee – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
3. August 12, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn