



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

Emily Morzewski, 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

July 8, 2013

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 Presentation on "Backpacks for Kids" Program by School Counselor Barb Bondioli

V Minutes

A. Regular Board of Education Meeting – June 10, 2013

B. Special Board of Education Meeting – June 24, 2013

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 technology purchases and 2012-13 fiscal year utility and snow removal costs.
2. Action to approve regular Committee meeting minutes of July 1, 2013.

B. Personnel Services Committee

1. Action on retirements, resignations, appointments, and posting results.
2. Action to approve regular Committee meeting minutes of July 1, 2013, and special open and closed session Personnel Services Committee meeting minutes of June 24, 2013.

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 to approve Board Policy 342.5 – Title I Programs for first reading, and the SPDG Professional Learning Communities Focus on PLC Grant application for Grove Elementary School.
2. Updates and reports on the work of the Business-Education-Incourage Committee and the Caring Closet located in East Jr. High School.
3. Action to approve regular Committee meeting minutes of July 1, 2013.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

A. Action on Receipts and Disbursements

XI New Business

- A. Action to approve summer grounds/custodial staff appointment.
- B. Discussion and possible action on Board communication and staff appreciation strategies.
- C. Discussion and possible action on Custodians, Maintenance and Computer Technicians Employee Handbook.

XII Calendar

The calendar reflects meetings and events that are scheduled as of July 8, 2013:

1. July 8, 2013 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. July 10, 2013 (Wed) – Special Personnel Services Committee Meeting (Closed Session) – 2:00 p.m.
3. July 17, 2013 (Wed) – Special Personnel Services Committee Meeting (Closed Session) – 2:00 p.m.
4. July 23, 2013 (Tue) – Special Personnel Services Committee Meeting (Closed Session) – 4:00 p.m.
5. August 5, 2013 (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.
6. August 12, 2013 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn