



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

August 12, 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 Special Recognition – Retiree

V Minutes

A. Regular Board of Education Meeting – July 8, 2013

B. Special Board of Education Meeting (Open and Closed Session) – July 23, 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. Action to approve general office supply bid, agreement with Complete Control for HVAC service, 66.030.01 cooperative agreements for students enrolled in virtual programming, firewall technology, desktop computers, inter-school mail and food service meal delivery contract with Bob's Delivery, and student parking lot traffic flow changes recommended for Lincoln High School.
2. Updates and reports on purchases of 2013-14 employee leave tracking services, vocational technology equipment, and copy paper.
3. Action to approve regular Committee meeting minutes of August 5, 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*)

B. Personnel Services Committee

1. Action on retirements, resignations, appointments, posting results, and approval of revisions to Board Policy 342.5 – Title I Programs for second reading.
2. Updates and reports on staffing vacancies in the district and wage recommendations for confidential secretary and Disbursement Manager positions.
3. Action to approve regular Committee meeting minutes of August 5, 2013 and special closed session minutes of July 10, 2013.

C. Educational Services Committee

1. Action to approve changes to Board Policy 365.1 RULE – Network and Internet Acceptable Use and Internet Safety Policy for first reading and deletion of Board Policy 365.1 Exhibit 1 – Independent Use Student Consent and Waiver; approval of changes in the professional educator compensation procedures for credits and DEU's; approval of Mead Elementary Charter School Contract renewal for the 2013-14 school year only; approval of the nonrenewal of the Vesper Community Academy Charter School Contract; approval to purchase student activity books for elementary math curriculum.
2. Updates and reports on the Wisconsin Student Information System data collection.
3. Action to approve regular Committee meeting minutes of August 5, 2013.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Review and approval of updated District Crisis Action Plan.
- B. Discussion and possible action to approve changes to Policy 443.8 – Weapons on School Premises; Policy 832 – Weapons on School Premises; and adoption of a new recommended Policy 522.9 – Possession or Use of Weapons – Staff/Employees, all for first reading.
- C. Discussion and possible action to approve a Memorandum of Understanding with local law enforcement agencies regarding concealed carry of weapons by off-duty officers while on school premises.
- D. Discussion and possible action to approve revised Police School Liaison Contribution Agreement.

XII Calendar

The calendar reflects meetings and events that are scheduled as of August 12, 2013:

1. August 12, 2013 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. September 3, 2013 (TUESDAY) – 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.
3. September 9, 2013 (Mon) – Special Personnel Services Committee Meeting (Closed Session) – 2:30 p.m.
4. September 9, 2013 (Mon) – Special Personnel Services Committee Meeting (Closed Session) – 3:00 p.m.
5. September 9, 2013 (Mon) – Special Personnel Services Committee Meeting (Closed Session) – 4:00 p.m.
6. September 9, 2013 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn