



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

December 9, 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 Student Representative Report

V Minutes

A. Regular Board of Education Meeting – November 11, 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 a 66.03.01 cooperative agreement with Stevens Point School District.
2. Updates and reports on the June 30, 2013 independent auditor report.
3. Action to approve regular Committee meeting minutes of December 2, 2013.

B. Personnel Services Committee

1. Action to approve resignations and appointments.
2. Action to approve regular Committee meeting minutes of December 2, 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 course proposals and high school graduation credit proposals.
  2. Action to approve regular Committee meeting minutes of December 2, 2013.
- VIII Agenda Referrals/Information Requests
- IX Legislative Agenda
- X Bills
- A. Action on Receipts and Disbursements
- XI New Business
- A. Discussion and possible action to determine District interest in land available for purchase on North 25<sup>th</sup> Avenue in the Industrial Park.
  - B. Consideration and approval of 2013-14 final budget reported to the Department of Public Instruction.
  - C. Discussion and possible action to approve Substitute Teacher Employee Handbook.
- XII Calendar
- The calendar reflects meetings and events that are scheduled as of December 9, 2013:
1. December 9, 2013 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
  2. December 9, 2013 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following the Regular Board of Education Meeting
  3. January 6, 2014 (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.
  4. January 13, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
  5. January 21-24, 2014 (Tue-Fri) – State Education Convention, Milwaukee, WI
- XIII Adjourn