



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

April 7, 2014

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 – March 10, 2014

B. Special Board of Education Meeting Minutes (Closed Session) – March 10, 2014

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 the 2014-15 Lincoln High School trades house proposal, Policy 751.21 – Use of Electronic Surveillance Technology on School Bus for first reading, and Policy 731.2 – Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property for first reading.

2. Updates and reports on VeriTime proposal and invoices for virtual curriculum and occupational therapy services.

3. Action to approve regular Committee meeting minutes of March 31, 2014.

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 retirements and resignations.
2. Action to approve regular Committee meeting minutes of March 31, 2014.

C. Educational Services Committee

1. Action to approve proposed changes to the grades K-5 elementary science curriculum, Youth Options requests, seven grant applications, and recommended changes to the following policies for first reading: Board Policy 345.11 – Procedures for Academic Excellence Scholarships, Board Policy 443.3, 522.2, and 831 related to smoking and the use of tobacco/nicotine products by students, staff, and visitors while on school premises.
2. Action to approve regular Committee meeting minutes of March 31, 2014.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

- A. Conversation with Assembly Representative Amy Sue Vruwink

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Updates and report on the WRPS Virtual Program.

XII Calendar

The calendar reflects meetings and events that are scheduled as of April 7, 2014:

1. April 7, 2014 (Mon) – Election Canvass Meeting – 4:30 p.m.
2. April 7, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. April 8, 2014 (Tue) – Special Closed Session Board Sub-Committee Meeting (Board Salary Committee for WREA) – 4:00 p.m.
4. April 14-18, 2014 – Spring Break – *No School/Central Office Closed*
5. April 28, 2014 – Board Organizational Meeting – 6:00 p.m.
6. May 5, 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.
7. May 12, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn