



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

May 12, 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's Report
 - A. Introduction of New Student Representative, Carissa Vruwink
 - B. Recognition and Final Farewell of Emily Morzewski
 - C. Final Report Provided by Emily Morzewski
- V Minutes
 - A. Regular Board of Education Meeting – April 7, 2014
 - B. Special Board of Education Meeting – April 28, 2014
 - C. Special Board of Education Meeting (Open & Closed Session) – May 5, 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. Updates and reports on a proposal to approve the purchase of VeriTime software, and purchases related to occupational therapy services, computer equipment, police liaison services, curriculum software fees, and copy paper.
 - 2. Action to approve regular Committee meeting minutes of May 5, 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 on retirements, resignations, a leave of absence request, appointments for professional staff, summer grounds, summer school support staff, summer technology support positions, and approval of Policy 731.2 – Use of Electronic Surveillance Technology in Public Areas of School Buildings & Property; Policy 751.21 – Use of Electronic Surveillance Technology on School Bus; Policy 443.3 – Smoking and/or Use of Tobacco/Nicotine Products by Students; Policy 522.2 – Smoking and/or Use of Tobacco/Nicotine Products by Employees; Policy 831 – Smoking and/or Use of Tobacco/Nicotine Products on School Premises; and Policy 345.11 – Procedures for Academic Excellence Scholarships, all for second reading.
2. Updates and reports on current staffing vacancies and appointment proceedings.
3. Action to approve regular Committee meeting minutes of May 5, 2014.

C. Educational Services Committee

1. Action to approve an elementary science acquisition and 2014-15 student agenda planners for Wis. Rapids Area Middle School, East Jr. High School, and Lincoln High School.
2. Updates and reports on 2013-14 Wisconsin Knowledge and Concepts Exam results, and 2014-15 Wisconsin Student Assessment System changes.
3. Action to approve regular Committee meeting minutes of May 5, 2014.

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 approve recommendations concerning the 2014-15 District budget shortfall.
- B. Discussion and possible action to approve modifications to the employee health insurance deductible.
- C. Discussion and possible action to approve the dental insurance renewal rate.
- D. Updates and reports on potential modifications being considered for the employee sick leave bank.
- E. Discussion and further direction regarding facility group work.
- F. Discussion and possible action to approve of moving the District virtual school elementary program from Vesper Community Academy to the Grant Elementary site location beginning in the 2014-15 school year.

XII Calendar

The calendar reflects meetings and events that are scheduled as of May 12, 2014:

1. May 12, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. May 12, 2014 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. May 15, 2014 (Thur) – CESA 5 Convention, Stevens Point, WI – 7:00 p.m.
4. May 30, 2014 (Fri) – River Cities High School Graduation Ceremony (PAC) – 6:00 p.m.
5. June 1, 2014 (Sun) – Lincoln High School Graduation Ceremony – 2:00 p.m.
6. June 2, 2014 (Mon) – Building Class Trades Home Tour – 4:30 p.m.
7. June 2, 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.

XIII Adjourn