

Wisconsin Rapids Public School District - Board of Education **510 Peach Street** Wisconsin Rapids, WI 54494

(715) 424-6701

## **Business Services Committee**

John Benbow, Jr., Chairman Katherine Bielski-Medina, Member Larry Davis, Member John A Krings, President

## **December 2, 2013**

LOCATION: Board of Education Conference Room A

- TIME: 6:00 p.m.
- I. Call to Order
- II. **Public Comment**
- III. **Business Services** 
  - 66.03.01 InterDistrict Agreement Approval A.
- IV. Updates and Reports
  - 2012-13 Audited Financial Statements Review A.
- V. Agenda Items
- VI. Future Agenda Items

The Wisconsin open meetings law requires that the Board, or Board Committee, only discuss subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office, 424-6701, prior to the meeting date to make appropriate arrangements.

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 424-6701.

School Board members may attend the above Committee meeting(s) for information gathering purposes. If a quorum of Board members should appear at any of the Committee meetings, a regular School Board meeting may take place for purposes of gathering information on an item listed on one of the Committee agendas. If such a meeting should occur, the date, time, and location of the Board meeting will be that of the particular Committee as listed on the Committee agenda.



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- LOCATION: Board of Education Conference Room A
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- II. **Public Comment**
- **Business Services** III.
  - A. 66.03.01 InterDistrict Agreement – Approval

The Virtual program operated by the District has attracted a number of students from School Districts around the State. The Department of Public Instruction does not allow open enrollment into the Wisconsin Rapids Virtual program, however non-resident students are allowed into the program provided the resident School District agrees to a cooperative 66.03.01 agreement. Any additional cost to provide Special Education services under each agreement remains the responsibility of the resident School District.

The District with which we need an approved 66.03.01 agreement at this time is as follows: Student In Stevens Point School District – 1 student - Grade 4 Virtual

The administration recommends the 66.03.01 cooperative agreement for a student attending the Virtual program from the Stevens Point School District as listed be recommended for approval to the Board of Education.

- IV. Updates and Reports
  - 2012-13 Audited Financial Statements Review A.

The 2012-13 – Audited Financial Statements will be reviewed with the Committee.

V. Agenda Items

> Committee members will be asked which agenda items from the Committee meeting will be placed on the consent agenda for the Regular Board of Education meeting.

VI. Future Agenda Items

Future agenda items of the Business Services Committee include, but are not limited to the following:

**Transportation Negotiations**