



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

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

July 14, 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 Special Recognition of District Retiree
- V Approval of Minutes
 - A. Regular Board of Education Meeting – June 9, 2014
 - B. Special Board of Education Meetings (2 – Open, 1 – Closed) – June 23, 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 a 66.03.01 inter-district cooperative agreement, heating and cooling service contract with Complete Control, general office supply bid, computer servers from Camera Corner Connecting Point, computers from ByteSpeed, technology software for student fee management from Skyward.
 - 2. Updates and reports on purchases from Mid-State and Marshfield Clinic for Advanced Placement classes and AmeriCorp programs, and a salting truck.
 - 3. Action to approve regular Committee meeting minutes of July 7, 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 employee retirements, appointments, and an employee leave of absence request.
2. Action to approve regular Committee meeting minutes of July 7, 2014.

C. Educational Services Committee

1. Action on the 2014-15 Carl Perkins Grant, revised District Co-Curricular Code of Conduct, Fuel Education contract, Board Policy 347-Rule Guidelines for the Control and Maintenance of Student Records, 347 Exhibit – Request to Disclose Directory Information, and elementary Math intervention curriculum materials.
2. Updates and reports on Homeless Grant funding.
3. Action to approve regular Committee meeting minutes of July 7, 2014.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.

XII Calendar

The calendar reflects meetings and events that are scheduled as of July 14, 2014:

1. July 14, 2014 (Mon) – Special Board of Education Meeting (Closed Session) – 5:30 p.m.
2. July 14, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. August 4, 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. August 21, 2014 (Thur) – New Teacher Luncheon – 11:30 a.m. – 12:30 p.m.

XIII Adjourn