



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

August 11, 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 Minutes
 - A. Special Board of Education Meeting (Closed Session) – July 14, 2014
 - B. Regular Board of Education Meeting – July 14, 2014
 - C. Special Board of Education Meeting (Open and Closed Session) – August 4, 2014
- V 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.
- VI Committee Reports
 - A. Business Services Committee
 - 1. Action to approve of 66.030 agreements with Stevens Point for virtual students, and a custodial supply bid purchase.
 - 2. Updates and reports on elementary math consumable workbooks, early childhood rental expenses for 2014-15, and the VeriTime time and attendance management software program.
 - 3. Action to approve regular Committee meeting minutes of August 4, 2014.
 - B. Personnel Services Committee
 - 1. Action on retirements, resignations, and appointments.
 - 2. Action to approve regular Committee meeting minutes of August 4, 2014, and special open and closed session Committee meeting minutes of August 4, 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.

VI Committee Reports (*continued*)

C. Educational Services Committee

1. Action to approve Board Policy 347 Rule – Guidelines for the Control and Maintenance of Student Records and Policy 347 Exhibit – Request to Disclose Directory Information for first reading, and the 2014-15 Lincoln High School testing schedule.
2. Updates and reports on a three credit class offered to teachers in June titled “Business and Education: A Partnership,” professional development day keynote activities and keynote speaker being featured on September 26, 2014, and the annual seclusion and restraint report.
3. Action to approve regular Committee meeting minutes of August 4, 2014.

VII Agenda Referrals/Information Requests

VIII Legislative Agenda

IX Bills

- A. Action on Receipts and Disbursements

X New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Possible action to approve the purchase of VeriTime electronic time tracking and processing software.
- C. Possible action to approve a tentative agreement reached with the Custodial, Maintenance, and Computer Technicians AFSCME Local 1075 bargaining unit.

XI Calendar

The calendar reflects meetings and events that are scheduled as of August 11, 2014:

1. August 11, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. August 21, 2014 (Thur) – New Teacher Luncheon – 11:30 a.m.
3. August 26, 2014 (Tue) – All-Staff Program in PAC – 8:30 a.m.
4. September 2, 2014 (**TUE**) – Board Committee Meetings – 6:00 p.m.
 - 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.
5. September 8, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XII Adjourn