



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

October 13, 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

V Minutes

A. Regular Board of Education Meeting – September 8, 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 of a 66.03.01 cooperative agreement for virtual students from Stevens Point.
2. Updates and reports on the purchase of an annual service contract from Honeywell, and for AV equipment from Tierney; review monthly financial reports.
3. Action to approve regular Committee meeting minutes of October 6, 2014.

B. Personnel Services Committee

1. Action on appointments, resignations, and Employee Handbook revisions.
2. Action to approve regular Committee meeting minutes of October 6, 2014.

C. Educational Services Committee

1. Action to approve Board Policy 343.4 – Course Options Program, and Board Policy 343.4 Rule – Procedures for Handling Course Applications Through Course Options Program for first reading.
2. Updates and reports on 2013-14 School and District Report Cards, ACT Results, Next Generation Technology Assessment, Renaissance Learning Guidelines, Council for Instructional Improvement (CII) Parent Representatives, Charter School Reports for THINK Academy and Mead Elementary Charter School, and WRPS schools recognized in 2013-14 as Schools of Recognition.
3. Action to approve regular Committee meeting minutes of October 6, 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.
- B. Discussion and possible action to approve of a Memorandum of Understanding between AFSCME 1075 and the Board of Education concerning the recognition clause; and to also approve of a Collective Bargaining Agreement for the group.
- C. Discussion and possible action to approve 2015-16 and 2016-17 academic calendars.
- D. Action to approve the appointment of parent representation to the Council for Instructional Improvement (CII).

XII Calendar

The calendar reflects meetings and events that are scheduled as of October 13, 2014:

1. October 13, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. October 27, 2014 (Mon) – Special Board of Education Meeting – 6:00 p.m.
3. November 3, 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. November 8, 2014 (Sat) – WASB Legislative Advocacy Conference, Stevens Point, WI – 8:00 a.m.
5. November 10, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn