

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 Carissa Vruwink, Student Representative

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.

<u>AGENDA</u>

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.

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.

- 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.
 - 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