



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

November 10, 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 – October 13, 2014
- B. Special Board of Education Meetings (2 - Closed Session) – October 22, 2014
- C. Special Board of Education Meeting (Board Workshop) – October 27, 2014
- D. Special Board of Education Meeting (Open and Closed Session) – October 27, 2014
- E. Special Board of Education Meeting (Closed Session) – October 30, 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 the purchase of computer equipment from School Tech Supply.
- 2. Updates and reports on the purchase of virtual curriculum, copy paper, and the development of a Long Range Facility Plan in conjunction with Capital Projects Fund 46.
- 3. Action to approve regular Committee meeting minutes of November 3, 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, and approval of Board Policy 522.8 – Cell Phone Usage for first reading, Policy 221.1 – Recruitment/Appointment of Superintendent for first reading, Policy 343.4 – Course Options Program for second reading, and Policy 343.4 Rule – Procedures for Handling Course Applications Through Course Options Program for second reading.
2. Updates and reports on 2014-15 open enrollment information.
3. Action to approve regular Committee meeting minutes of November 3, 2014.

C. Educational Services Committee

1. Action to approve Board Policy 323.2 – Special Observance Days and Board Policy 323.2 Rule – Special Observance Days for first reading.
2. Updates and reports on Howe Elementary Spotlight School Grant, curriculum proposals for modifications, new courses, and updated graduation requirements.
3. Action to approve regular Committee meeting minutes of November 3, 2014.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Consideration and approval of 2014-15 final budget reported to the Department of Public Instruction.

XII Calendar

The calendar reflects meetings and events that are scheduled as of November 10, 2014:

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

XIII Adjourn