



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

December 8, 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 – November 10, 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. Updates and reports on the purchase of computer equipment and a review of 2014-15 audited financial statements.
2. Action to approve regular Committee meeting minutes of December 1, 2014.

B. Personnel Services Committee

1. Action on resignations, retirements, appointments, and approval of Board Policy 522.8 – Cell Phone Usage; Policy 221.1 – Recruitment/Appointment of Superintendent; Policy 323.2 – Special Observance Days; and Policy 323.2 Rule – Special Observance Days all for second reading.

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 (*continued*)

2. Updates and reports on 2014-15 open enrollment information and 2015-16 District group health plan renewal.
3. Action to approve regular Committee meeting minutes of December 1, 2014.

C. Educational Services Committee

1. Action to approve proposed course modifications, new courses, and high school graduation requirements; first reading of Board Policy 343.2 – Class Size; Board Policy 345.11 – Procedures for Academic Excellence Scholarships; Board Policy 345.12 – Procedures for Wisconsin Technical Excellence Scholarships; Board Policy 422 – Admission of Nonresident Pupils; Board Policy 423 – Public School Open Enrollment; Board Policy 423 Rule – Procedures for Processing Public School Open Enrollment Applications; Board Policy 424 – Participation of Non-Public School Students in Programs and District Services; Part Time Enrollment Application Form; Supplemental Pay for Professional Development; and a Math Expressions Consumables curriculum purchase.
2. Updates and reports on the use of Elementary and Secondary Education Act funds.
3. Action to approve regular Committee meeting minutes of December 1, 2014.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Discussion and possible action regarding employee health insurance contribution amounts for the food service employee group.
- B. Discussion and possible action concerning Board communication and public education advocacy efforts.

XII Calendar

The calendar reflects meetings and events that are scheduled as of December 8, 2014:

1. December 8, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. December 15, 2014 (Mon) – Special Board of Education Meeting (Closed/Open) – 5:00 p.m.
3. December 24, 2014 – January 2, 2015 (Central Office Closed)
4. January 5, 2015 (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.
5. January 12, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
6. February 2, 2015 (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.
7. February 9, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. February 16, 2015 (Mon) – Board Consortium Meeting – 6:00 p.m.

XIII Adjourn