



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

January 12, 2015

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 – December 8, 2014
 - B. Special Board of Education Meeting (Open & Closed Session) – December 15, 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 Revenue Limit Energy Efficiency Exemption.
 - 2. Action to approve regular Committee meeting minutes of January 5, 2015.
 - B. Personnel Services Committee
 - 1. Action on appointments, resignations, and second reading of Board Policy 343.2 – Class Size, 345.11 – Procedures for Academic Excellence Scholarships, 345.12 – Procedures for Wisconsin Technical Excellence Scholarships, 422 – Admission for Nonresident Pupils, 423 – Public School Open Enrollment, 423 Rule – Procedures for Processing Open Enrollment Applications, and Policy 424 – Participation of Non-Public School Students in Programs and District Services.

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 District class sizes and sections for 2014-15.
3. Action to approve regular Committee meeting minutes of January 5, 2015.

C. Educational Services Committee

1. Action to approve recommended class size spaces for 2015-16 open enrollment applications.
2. Updates and reports on the District English/Language Arts curriculum process.
3. Action to approve regular Committee meeting minutes of January 5, 2015.

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 authorize Honeywell to perform a District energy efficiency study.
- C. Action to approve a recommended "2015 Friend of Education" award recipient.
- D. Discussion and possible action regarding additional study of South Wood County Hockey building property use.
- E. Discussion and possible action on participation in an International Student Program.
- F. Action on 2015 Wisconsin Association of School Boards (WASB) Resolutions.

XII Calendar

The calendar reflects meetings and events that are scheduled as of January 12, 2015:

1. January 12, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. 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.
3. February 9, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
4. February 16, 2015 (Mon) – Board Consortium Meeting – 6:00 p.m.

XIII Adjourn