



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

February 9, 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 – January 12, 2015

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 floor finish, computer hardware and software, and HVAC parts.
2. Action to approve regular Committee meeting minutes of February 2, 2015.

B. Personnel Services Committee

1. Action on appointments, resignations, and a pay increase for food service substitute employees.
2. Action to approve regular Committee meeting minutes of February 2, 2015.

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*)

C. Educational Services Committee

1. Action to approve the updated Wisconsin Rapids Public Schools' Strategic Plan, and approval of a revised schedule at Lincoln High School in March for sophomores and seniors to accommodate testing requirements.
2. Updates and reports on the Wisconsin Student Assessment System and Fall, 2014 ACT Aspire results.
3. Action to approve regular Committee meeting minutes of February 2, 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 concerning extending the deadline for 2015 Lincoln seniors interested in becoming a Technical Excellence Scholarship candidate as stipulated in Board Policy 345.12 – Procedures for Technical Excellence Scholarships.

XII Calendar

The calendar reflects meetings and events that are scheduled as of February 9, 2015:

1. February 9, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. February 16, 2015 (Mon) – Board Consortium Meeting – 6:00 p.m.
3. February 23, 2015 (Mon) – Special Bands Concert / Friend of Education Award Presentation – 7:30 p.m.
4. March 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.
5. March 9, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
6. March 30-April 3, 2015 (Mon-Fri) – Spring Break Week – No School

XIII Adjourn