



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.

AGENDA

March 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 – February 9, 2015

B. Special Board of Education Meeting (Closed Session) – February 24, 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. Action to approve of a three year proposal from Hawkins Ash CPA, LLP to provide audit services for the District.
2. Updates and reports on the purchase of police liaison services and janitorial supplies.
3. Action to approve regular Committee meeting minutes of March 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*)

B. Personnel Services Committee

1. Action on employee retirement and resignation requests.
2. Action to approve regular Committee meeting minutes of March 2, 2015.

C. Educational Services Committee

1. Action to approve of Board Policy 345.5, 345.51, and 345.51 Exhibit related to graduation requirements; Policy 345.52 – Early Graduation; Policy 420 – School Admissions; Policy 420 Rule – Admission of Transfer Students; Policy 343.4 – Course Options Program; and Policy 412 – Full-Time Students, all for first reading.
2. Updates and reports on the use of therapy dogs in schools, and student travel requests for summer, 2015.
3. Action to approve regular Committee meeting minutes of March 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. Update on plans to host events at the Performing Arts Center to educate students and community members on the rise of heroin use in our area.
- C. Possible action to approve District technology purchases.

XII Calendar

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

1. March 9, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. March 9, 2015 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately following Regular Board of Education Meeting
3. March 17, 2015 (Tue) – WREA Salary Committee Meeting (Open/Closed Session) – 4:30 p.m.
4. March 18, 2015 (Wed) – Special Board of Education Meetings (Closed Session – 2 meetings) – 4:30 p.m. and 5:45 p.m.
5. March 30 – April 3, 2015 (Mon-Fri) – Spring Break Week (No School)
6. April 6, 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. April 13, 2015 (Mon) – Board Election Canvass Meeting – 4:00 p.m.
8. April 13, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
9. April 20, 2015 (Mon) – Board Consortium Meeting – 6:00 p.m.
10. April 27, 2015 (Mon) – Board Organizational Meeting – 6:00 p.m.

XIII Adjourn