



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

April 13, 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 – March 9, 2015
 - B. Special Board of Education Meeting (Open/Closed Session) – March 9, 2015
 - C. Special Board of Education Meetings (2 Closed Session) – March 18, 2015
 - D. Special Board of Education Meeting (Open/Closed Session) – April 6, 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 District 10-year Capital Improvement Plan; establishment of a Long-term Capital Improvement Trust Fund 46 with an initial deposit of \$25,000.00; and purchase of a new wireless microphone system and associated components for the Performing Arts Center with funding through the Community Service Fund 80.
 - 2. Updates and reports on the purchase copy paper; annual software contracted services from CESA 5 and from Fueleducation for student curriculum; and a meeting held with Nexus on performance contracting.
 - 3. Action to approve regular Committee meeting minutes of April 6, 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; action to approve of Board Policy 345.5, 345.51, and 345.51 Exhibit related to graduation requirements; Policy 420 – School Admissions; Policy 343.4 – Course Options Program; and Policy 412 – Full-Time Students, all for second reading.
2. Update and reports on Policy 345.52 – Early Graduation and Policy 420 Rule – Guidelines for Admission of Transfer Students, substitute teacher compensation, and supplemental pay for professional staff employees.
3. Action to approve regular Committee meeting minutes of April 6, 2015.

C. Educational Services Committee

1. Action to approve of 21st Century Community Learning Center grant request; United Way Before and After School Club Mead grant request; and the practice of granting parent opt-out requests from the Wisconsin Student Assessment System.
2. Updates and reports on Wisconsin Student Assessment System results and Educator Effectiveness.
3. Action to approve regular Committee meeting minutes of April 6, 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 action to accept Wisconsin Department of Workforce Development Fast Forward Grant.
- C. Informational presentation on ALICE training.
- D. Discussion and possible approval of E-rate switching project.
- E. Discussion and possible action to approve a proposal to install video intercom equipment in secure entrance areas of district buildings.
- F. Consideration and approval of selection for building construction house project for 2015-16 school year.

XII Calendar

The calendar reflects meetings and events that are scheduled as of April 13, 2015:

1. April 13, 2015 (Mon) – Board Election Canvass Meeting – 4:00 p.m.
2. April 13, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. April 13, 2015 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
4. April 20, 2015 (Mon) – Board Consortium Meeting – 6:00 p.m.
5. April 27, 2015 (Mon) – Board Organizational Meeting – 6:00 p.m.
6. April 27, 2015 (Mon) – Special Board of Education Meeting (Open/Closed) – Immediately Following the Regular Board of Education Meeting
7. April 30, 2015 (Thur) – WRPS/WREA Negotiation Meeting (Closed Session) – 4:00 p.m.
8. May 4, 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.
9. May 11, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn