



**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**

July 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 Special Recognition of District Retirees
- V Minutes
  - A. Regular Board of Education Meeting – June 8, 2015
  - B. Special Board of Education Meeting (Closed Session) – June 8, 2015
  - C. Special Board of Education Meeting (Budget Hearing) – June 29, 2015
  - D. Special Board of Education Meeting (Open/Closed Session) – June 29, 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 66.03.01 cooperative agreements for students attending the District virtual program.
    - 2. Updates and reports on purchases made.
    - 3. Action to approve regular Committee meeting minutes of July 6, 2015.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on resignations, appointments, and the following Board policies: 411- Student Non-Discrimination and Anti-Harassment, 411 Exhibit 1 – Complaint Form, 411.5 – Bullying, 511 – Non-Discrimination and Equal Employment Opportunity, 511.5 – Employee Anti-Harassment, 511.5 Exhibit 1 – Employee Harassment Complaint Form, 347 Rule 1 – Guidelines for the Control and Maintenance of Student Records, 347 Rule 2 – Request to Disclose Directory Information, and 491 – Photographing of Students.
2. Action to approve regular Committee meeting minutes of July 6, 2015.

C. Educational Services Committee

1. Action to approve Spotlight School Grant for Howe Elementary.
2. Updates and reports on 1-to-1 technology initiative.
3. Action to approve regular Committee meeting minutes of July 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.

XII Calendar

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

1. July 13, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. July 13, 2015 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. August 3, 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.
4. August 10, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn