



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

August 10, 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 Minutes

A. Regular Board of Education Meeting – July 13, 2015

B. Special Board of Education Meeting (Open/Closed Session) – July 13, 2015

V 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.

VI Committee Reports

A. Business Services Committee

1. Action to approve of 66.03.01 cooperative agreements with other districts for student programming, a heating and cooling service contract with Complete Control, a resolution to provide Supplemental Group Life Insurance to eligible employees, bids for custodial, general office, and nurse supplies, and a recommendation to withdraw from the Local Government Property Insurance Fund.
2. Updates and reports on purchases of roofing materials, parking lot repairs, HVAC service work, time and attendance software services, and police liaison services.
3. Action to approve regular Committee meeting minutes of August 3, 2015.

- VI Committee Reports (*continued*)
- B. Personnel Services Committee
 1. Action on resignations, appointments, supplemental pay increases for individual staff members, a change in nursing staff employment status to exempt, and the following Board policies for second reading: 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, and 347 Rule 1 – Guidelines for the Control and Maintenance of Student Records.
 2. Action to approve regular Committee meeting minutes of August 3, 2015.
 - C. Educational Services Committee
 1. Action to approve literacy intervention kits for elementary instruction, elementary science materials, Renaissance Learning products, and renewal of Fuel Ed Contract.
 2. Updates and reports on a new high school civics test requirement, student Academic and Career Plans, Wisconsin Student Assessment System results for 2014-15, and changes in the Course Options law.
 3. Action to approve regular Committee meeting minutes of August 3, 2015.
- VII Agenda Referrals/Information Requests
- VIII Legislative Agenda
- IX Bills
- A. Action on Receipts and Disbursements
- X New Business
- A. Possible action on employee appointments, resignations, and retirement requests.
 - B. Discussion and possible action to approve the annual declaration and parent notice of the District’s student academic standards to be in effect for the 2015-16 school year, pursuant to Section 120.12(13) and Section 118.30(1g)(A)1 of the State Statutes.
- XI Calendar
- The calendar reflects meetings and events that are scheduled as of August 10, 2015:
1. August 10, 2015 (Mon) – Special Board of Education Meeting (Closed Session) – 5:45 p.m.
 2. August 10, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
 3. August 11, 2015 (Tue) – Special Personnel Services Committee Meeting (Closed Session) – 4:00 p.m.
 4. September 8, 2015 (**Tue**) – 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. September 14, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
- XII Adjourn