



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

September 14, 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 – August 10, 2015
 - B. Special Board of Education Meeting (Open/Closed Session) – August 10, 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, formal disallowance of a notice of claim, proposal to purchase and install a circulating pump at Lincoln High School, and replacement of a backup generator at East Jr. High School.
 - 2. Updates and reports on purchases of virtual school curriculum and the costs and status of storm damage roof repairs, and 2014-15 District utility and snow removal costs.
 - 3. Action to approve regular Committee meeting minutes of September 8, 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 resignations, appointments, and changes to the substitute teacher compensation model.
2. Action to approve regular Committee meeting minutes of September 8, 2015, and special open and closed session Personnel Services Committee meeting minutes of August 11, 2015.

C. Educational Services Committee

1. Action to approve for River Cities High School to apply to become an associate member school in WIAA.
2. Updates and reports on the annual seclusion and restraint report, elementary report cards, grades 6-9 scheduling committee progress, Gifted and Talented (GATES) staffing, WRPS website updates, Educator Effectiveness and professional development, and the Student Achievement Guarantee in Education (SAGE) and Achievement Gap Reduction (AGR).
3. Action to approve regular Committee meeting minutes of September 8, 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. Possible action to approve a tentative agreement reached with the Custodial and Maintenance AFSCME Local 1075 bargaining unit.
- C. Possible action to approve of a wage increase effective July 1, 2015 for food service employees.

XII Calendar

The calendar reflects meetings and events that are scheduled as of September 14, 2015:

1. September 14, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. September 14, 2015 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. October 5, 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. October 12, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
5. October 13, 2015 (Tue) – WASB Regional Meeting, Rothschild, WI – 4:00 p.m.

XIII Adjourn