



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

October 12, 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 – September 14, 2015
- B. Special Board of Education Meeting (Closed Session) – September 14, 2015
- C. Special Board of Education Meeting – September 28, 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 66.030 cooperative agreements, a proposal for audio and recording equipment purchases for the Performing Arts Center, circulating pumps for Mead Elementary, and an extension to the current Managed Print Services contract with EO Johnson.
- 2. Updates and reports on the purchase of copy paper.
- 3. Action to approve regular Committee meeting minutes of October 5, 2015.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on employee resignations, retirements, and appointments.
2. Update and reports on Employee Assistance Program utilization, and Professional Staff Employee Handbook and contract language relative to monetary liquidated damage amounts and post-employment insurance benefits for professional staff requesting a mid-year early retirement.
3. Action to approve regular Committee meeting minutes of October 5, 2015.

C. Educational Services Committee

1. Action to approve of participation in the Constellation “Energy to Educate” Grant for approximately \$50,000 and suggested changes proposed for the Supplemental Pay Plan for Professional Development.
2. Updates and reports on the Elementary and Secondary Education Act, Youth Options and Course Options, and Wisconsin Student Assessment System results from 2014-15.
3. Action to approve regular Committee meeting minutes of October 5, 2015.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Discussion and possible action concerning the continued use of District schools as election polling places.

XII Calendar

The calendar reflects meetings and events that are scheduled as of October 12, 2015:

1. October 12, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. October 13, 2015 (Tue) – WASB Regional Meeting, Rothschild, WI – 6:00 p.m.
3. October 20, 2015 (Tue) – WRPS/WREA Negotiation Meeting – 4:00 p.m.
4. October 26, 2015 (Mon) – Special Board of Education Meeting (Closed Session) – 4:45 p.m.
5. October 26, 2015 (Mon) – Special Board of Education Meeting – 6:00 p.m.
6. November 2, 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. November 9, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn