



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

November 9, 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 – October 12, 2015
 - B. Special Board of Education Meeting (Closed Session) – October 26, 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 66.03.01 cooperative agreement for a student enrolling at Nekoosa and a proposal to purchase an intercom system for use in the Performing Arts Center.
 - 2. Updates and reports on curriculum and equipment purchases.
 - 3. Action to approve regular Committee meeting minutes of November 2, 2015.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on employee resignations and appointments.
2. Update and reports on 2015-16 open enrollment data.
3. Action to approve regular Committee meeting minutes of November 2, 2015.

C. Educational Services Committee

1. Action to approve of recommended 4K-Grade 5 report cards for implementation to begin at the end of the first 2015-16 trimester, and guidelines set out for administration of the Civics Exam to students.
2. Updates and reports on Performing Arts Center general equipment and wireless intercom system, elementary charter school reports, curriculum proposals relative to modifications and new courses, grades 6-9 trimester schedule, and Wisconsin Student Assessment System embargoed testing data.
3. Action to approve regular Committee meeting minutes of November 2, 2015.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Possible action to approve of tentative agreement reached with Wisconsin Rapids Education Association (WREA).

XII Calendar

The calendar reflects meetings and events that are scheduled as of November 9, 2015:

1. November 9, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. November 9, 2015 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting at 6:00 p.m.
3. November 10, 2015 (Tue) – Special Board of Education Meetings (3 - Closed Session) – 3:15 p.m.; 4:30 p.m.; and 5:45 p.m.
4. December 7, 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.
5. December 14, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
6. December 24, 2015-January 1, 2016 – Winter Break (Central Office Closed)

XIII Adjourn