



**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**

December 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 – November 9, 2015
  - B. Special Board of Education Meeting (Open/Closed) – November 9, 2015
  - C. Special Board of Education Meeting (3 - Closed Session) – November 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 the purchase of 43 projectors from Tierney at a cost of \$20,341.15.
    - 2. Updates and reports on the use of the Revenue Limit Exemption for Energy Efficiency in the District, and the June 30, 2015 auditor report.
    - 3. Action to approve regular Committee meeting minutes of December 7, 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, retirements, and appointments.
2. Action to approve regular Committee meeting minutes of December 7, 2015.

C. Educational Services Committee

1. Action to approve recommended changes to Board Policy 423 – Public School Open Enrollment; Policy 345.4 – Promotion/Retention; Policy 345.41 – Promotion of Kindergarten, Fourth and Eighth Grade Students; Policy 345.41 Exhibit 1 Flow Chart for Grade 4 Advancement; and Policy 345.41 Exhibit 2 Flow Chart for Grade 8 Advancement, all for first reading; the adoption of a trimester schedule at grades 6-9 with implementation at the middle school in 2016-17 and junior high in 2017-18; and district curriculum modification and new course proposals.
2. Updates and reports on the Lincoln High School trimester schedule, and an introduction of emergency preparedness using the ALICE model.
3. Action to approve regular Committee meeting minutes of December 7, 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. Discussion and possible action to approve of a wage increase for the office clerical/aide support staff employee group.
- C. Discussion and possible action to approve of a wage increase for District van driver employees.

XII Calendar

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

1. December 14, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. December 24, 2015-January 1, 2016 – Winter Break (Central Office Closed)
3. January 4, 2016 (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. January 11, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
5. January 19-22, 2016 – State Education Convention, Milwaukee, WI

XIII Adjourn