



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

January 11, 2016

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 – December 14, 2015
 - B. Special Board of Education Meeting (Open/Closed) – December 14, 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 proposed changes to Board Policy 443.2 – Student Conduct on School Buses; 443.2 Rule – Bus Conduct; and 751 Rule – Transportation Guidelines for first reading.
 - 2. Action to approve regular Committee meeting minutes of January 4, 2016.
 - B. Personnel Services Committee
 - 1. Action on an employee appointment and proposed changes to Board Policy 423 – Public School Open Enrollment; 345.4 – Promotion/Retention; 345.41 – Promotion/Retention of Kindergarten, Fourth, and Eighth Grade Students; 345.41 Exhibit 1 – Flow Chart for Grade 4 Advancement; and 345.41 Exhibit 2 – Flow Chart for Grade 8 Advancement for second reading.

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*)

Personnel Services Committee

2. Update and reports on 2015-16 class sizes and sections.
3. Action to approve regular Committee meeting minutes of January 4, 2016.

C. Educational Services Committee

1. Action to approve 2016-17 open enrollment space recommendations.
2. Updates and reports on the Project Search program and the elementary Language Arts curriculum and acquisition process.
3. Action to approve regular Committee meeting minutes of January 4, 2016.

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 the purchase of safety lockdown enhancement equipment.
- C. Action to approve a recommended "2016 Friend of Education" award recipient.
- D. Action on 2016 Wisconsin Association of School Boards (WASB) Resolutions.

XII Calendar

The calendar reflects meetings and events that are scheduled as of January 11, 2016:

1. January 11, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. January 19-22, 2016 (Tue-Fri) – State Education Convention, Milwaukee, WI
3. February 1, 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. February 8, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn