



**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**

February 8, 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 – January 11, 2016
- 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 proposal to participate in offering the Community Eligibility Provision Program for both the national School Lunch Program and School Breakfast Program offered at Mead Elementary and River Cities High School for four years beginning in the 2016-17 school year.
    - 2. Action to approve regular Committee meeting minutes of February 1, 2016, and special closed session Committee meeting minutes of February 1, 2016.

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 appointments, retirements, resignations, and approval of Board Policy 443.2 – Student Conduct on School Buses, Policy 443.2 Rule – Bus Conduct, and Policy 751 Rule – Transportation Guidelines for second reading.
2. Action to approve regular Committee meeting minutes of February 1, 2016.

C. Educational Services Committee

1. Action to approve the Peer Mentoring Grant in the amount of \$25,000.
2. Updates and reports on Wisconsin Student Assessment System 2014-15 results, and the Constellation Energy Grant.
3. Action to approve regular Committee meeting minutes of February 1, 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.

XII Calendar

The calendar reflects meetings and events that are scheduled as of February 8, 2016:

1. February 8, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. March 7, 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.
3. March 14, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn