

Wisconsin Rapids Public Schools Board of Education

510 Peach Street, Wisconsin Rapids, WI 54494 (715) 424-6701 John A. Krings, President John Benbow, Jr. Larry Davis Sandra K. Hett Anne Lee Mary E. Rayome Katie Medina Drake Blossfield, *Student Representative*

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.

<u>AGENDA</u>

March 14, 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 February 8, 2016
 - B. Special Board of Education Meeting February 25, 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 Policy 830.1 Facility Use Policy for the Performing Arts Center for first reading, purchase of a projection system for the Performing Arts Center, and a proposal to purchase computers for East Jr. High and Howe Elementary.
 - 2. Updates and reports on technology purchases.
 - 3. Action to approve regular Committee meeting minutes of March 7, 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 Policy 443.2 Rule Bus Conduct for second reading.
 - 2. Action to approve regular Committee meeting minutes of March 7, 2016, and special closed session meeting minutes of February 17, 2016.
- C. Educational Services Committee
 - 1. Action to approve of the updated WRPS Strategic Plan and the proposed elementary health acquisition.
 - 2. Updates and reports on Youth Options and Course Options requests and upcoming student travel plans.
 - 3. Action to approve regular Committee meeting minutes of March 7, 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 of a proposed six month employee health insurance plan renewal.

XII Calendar

The calendar reflects meetings and events that are scheduled as of March 14, 2016:

- 1. March 14, 2016 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 2. March 14, 2016 (Mon) Special Board of Education Meeting (Closed Session) Immediately Following the Regular Board of Education Meeting
- 3. March 21-25, 2016 Spring Break Week No School
- 4. April 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.
- 5. April 11, 2016 (Mon) Board Election Canvass Meeting 4:15 p.m.
- 6. April 11, 2016 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 7. April 25, 2016 (Mon) Board Organizational Meeting 6:00 p.m.
- XIII Adjourn