



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

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.

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