

Rice Lake Board of Education Beliefs and Goals: 1) We believe that a positive environment is based on trust and our expectation is that leaders in our district practice collaborative methods. 2) We will become more knowledgeable and aware of student achievement data so that we can support and expect the highest measurable growth for all students. 3) We will align financial resources with both the district's educational goals and facility needs and ensure that all expenditures are cost effective. 4) We will provide all students the opportunity to achieve personal growth and readiness for future college and/or career plans.

**BOARD OF EDUCATION
RICE LAKE AREA SCHOOL DISTRICT
700 AUGUSTA STREET
RICE LAKE WI 54868**

Monday, January 14, 2019

AGENDA

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Appearances**
- V. Approval of the Regular Session meeting minutes from Monday, December 10, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations: NA
 - D. Employment Recommendations:
 1. Theresa Dostal, Kitchen Dishwasher at Tainter Elem.
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition
 - B. Staff Excellence Award
- VIII. REPORTS:**
 - A. Potential Marzano Academy-Randy Drost
 - B. Continuous Improvement-Randy Drost
 - C. Open Enrollment Space Limits Approval-Randy Drost/Susan Strouf [action]
 - D. Adult School Crossing Guard Recognition Week (Jan. 14-18, 2019)-Keven Jensen [action]
 - E. District Safety Committee Meeting Update-Randy Drost
 - F. BOE Finance Committee Meeting Update-Steve Bowman
 - Cameras on School Buses [action]
 - Increase in number of days for health insurance travel stipend from 2 days to 3 days [action]
 - Special Education Teacher Request [action]
 - Special Education Paraprofessional Request [action]
 - RLMS Wrestling Officials Pay Increase [action]
 - Athletic Training Services [action]
 - G. BOE DA Observation Committee Meeting Update-Bill Schmitzer
 - Review and Approval of DA Personal Goals and Action Plan [action]

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and P19, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.

In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.

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- H. BOE Curriculum Committee Meeting Update-Keven Jensen
- I. BOE Public Relations Committee Meeting Update-Bert Richard
- J. Calendar Committee Update/Draft Calendars-Randy Drost

IX. INFORMATION:

- A. Handbook Committee Meeting Minutes
- B. WASB Delegate Assembly Information and Convention Resolutions
- C. January 25, 2019 Staff In-service Day Agenda
- D. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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