

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.

**RICE LAKE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
30 South Wisconsin Avenue
Rice Lake, WI 54868**

**Monday, January 23, 2017
4:30-8:00 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84
- IV. Reports:
 - A. BOE Finance Committee Meeting Update-Steve Bowman
 - Amendment to the 2016-2017 Staffing Report
 - 9 additional days to a school psychologist contract [action]
- V. BOE In-service:
 - Superintendent Observation Committee Update-Bill Schmitzer [action]
 - Board of Education self-evaluation-Keven Jensen
 - WASB Education Convention Update-Keven Jensen
- VI. Adjourn