

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, February 11, 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, January 14, 2019 and Special Session meeting minutes from Monday, January 28, 2019 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations: NA
 - D. Employment Recommendations:
 1. Diane Weber, Title I Aide at Tainter Elem.
 2. Karen Kay, Paraprofessional at RLHS
 3. Debra Roholt, Classroom/Playground/Lunch Aide at Tainter Elem.
 4. Jim Mireau, Custodian at RLMS
 5. Bill Good, Custodian at RLHS
 6. Ryan DeNucci, JV Baseball Coach
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
 - B. Second Term Outstanding Student Achievement Awards-Mark Beise
 - C. Feed My Starving Children Packing Event-HS FBLA
- VIII. REPORTS:**
 - A. Rice Lake High School Building Goals-Curt Pacholke
 - B. Inclement Weather Days Make-up-Randy Drost [action]
 - C. Continuous Improvement Update-Randy Drost
 - D. Enrollment Projections for Charter School-Randy Drost [action]
 - E. Approval for School Board President to sign final Charter School Grant Application-Randy Drost [action]
 - F. District Safety Committee Meeting Update-Joshua Estreen
 - G. BOE Finance Committee Meeting Update-Steve Bowman

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 PI9, 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 Buildings and Grounds Committee Meeting Update-Keven Jensen
- J. BOE Policy Committee Meeting Update-First Reading-Keven Jensen:
 - Policy # 331, New or Modified Courses (revise)
 - Rule # 331, New Course Procedures and Timeline (revise)
 - Exhibit (1) #331, New Course Concept (revise)
 - Exhibit (2) #331, Needs Assessment (new)
 - Exhibit (3) #331, New Course Proposal Form (revise)
- K. Calendar Committee Update-Randy Drost
 - 2019-2020 School Calendar [action]
 - 2020-2021 School Calendar [action]

IX. INFORMATION:

- A. Second Friday Student Enrollment-January 11, 2019
- B. MS Solo/Ensemble Results-January 26, 2019
- C. Handbook Committee Meeting Minutes
- D. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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