

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 12, 2018

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 8, 2018 and Special Session meeting minutes from Monday, January 29, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Theresa Woodruff, Special Education Teacher at RLHS
 2. Ted Romportl, Assistant Track Coach
 - D. Employment Recommendations:
 1. Rebecca Chartier, Paraprofessional at Hilltop Elem.
 2. Alexandra Morneau, Early Childhood Paraprofessional at Tainter Elem.
 3. Holly Quillen, Special Education Long-Term Substitute Teacher at RLHS
 4. Meghann Demers, Noon Playground Aide at RLMS
 5. Brooke Schmidt, Girls' Track Head Coach
 6. Tera Behnke, Assistant Track Coach
 7. Rich Holmes, JV Girls' Soccer Coach
 8. Tyler Moore, JV Softball Coach
 9. Joe Lammers, Assistant Wrestling Coach at RLMS
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
 - B. Second Term Outstanding Student Achievement Awards-Katie Bergeron
- VIII. REPORTS:**
 - A. Intergovernmental Agreement for Police School Liaison Officer Services-Randy Drost/Steve Roux [action]
 - B. Tainter Elem. Building Goals and Data Review-Jill Bennett
 - C. Northern Lakes Regional Academy Contract-Randy Drost [action]
 - D. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey
 - E. BOE Finance Committee Meeting Update-Steve Bowman
 - 2016-2017 Audit Report [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 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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F. BOE Compensation Committee Meeting Update-Steve Bowman

- Teacher Compensation Settlement [action]

G. BOE Public Relations Committee Meeting-Bert Richard

H. BOE Curriculum Committee Meeting Update-Keven Jensen

I. BOE Policy and Legislative Advocacy Committee Meeting Update:

Second reading-Keven Jensen [action]:

- #154 Policy, Board of Education Legislative Program-revise
- #343.3 Policy, Enrollment and credit for middle school students taking high school courses-revise
- #343.3 Rule, Enrollment and credit for middle school students taking high school courses-revise
- #361 Policy, Selection of textbooks and other classroom instructional materials and resources-revise
- #361 Rule, Procedures for the selection and reconsideration of classroom instructional materials/resources-revise
- #361 Exhibit (1), Parent letter on the use of controversial materials available alternate materials in the classroom-review
- #361 Exhibit (2), Request for reconsideration of instructional materials-review
- #361 Exhibit (3), School response to complaint-review
- #361 Exhibit (4), Checklist for school media advisory committee's reconsideration of instructional materials-fiction and other literary forms-review
- #361 Exhibit (5), Checklist for school media advisory committee's reconsideration of instructional materials, nonfiction-review
- #683 Policy, Inventories/Asset Management-revise

IX. INFORMATION:

- A. Second Friday Enrollment-January 12, 2018
- B. MS Solo/Ensemble Results-January 27, 2018
- C. WASB Education Convention Update
- D. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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