

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 13, 2017

REVISED AGENDA #2 (2/10/17 8:30 am)

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 9, 2017 and the Special Session meeting minutes from Monday, January 23, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget & Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations:
 - 1. Julie Hafenstein, 50% Speech and Language Pathologist at Tainter Elem., Hilltop Elem., and Hilltop Daycare and Preschool, effective June 8, 2017
 - 2. Naomi Candler, Classroom/Playground Aide at Hilltop Elem. & Paraprofessional at RLMS
 - D. Employment Recommendations:
 - 1. Kayla Robel, School Psychologist
 - 2. Sharon Carlson, Part-time Paraprofessional at RLMS
 - 3. Teagan Campbell, Classroom Aide/Playground Aide at Hilltop Elem.
 - 4. Jamie Voelker, Paraprofessional at RLMS
 - 5. Matt Tebo, Boys' Track Head Coach
 - 6. Steve Fisher, JV Baseball Coach
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
- VIII. REPORTS:**
 - A. BOE Public Relations Committee Meeting Update-Doug Kucko
 - B. BOE Superintendent Observation Committee Update-Bill Schmitzer [action]
 - C. BOE Finance Committee Meeting Update-Steve Bowman
 - D. BOE Negotiations Committee Meeting Update-Steve Bowman
 - 2016-17 Teacher Compensation [action]
 - E. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey
 - Replacement Lawn Equipment [action]
 - F. BOE Curriculum Committee Meeting Update-Keven Jensen
 - G. BOE Policy Committee Meeting Update-first reading-Keven Jensen

<p>#142.1 Policy, Legal Services-Miscellaneous (recommend delete)</p> <p>#222.2 Policy, Voluntary Early Retirement for Administrators (revise)</p> <p>#222.2 Rule, Voluntary Early Retirement Procedures (revise)</p> <p># 360.2 Policy, Use of Copyrighted Materials (revise)</p> <p>#360.2 Rule, Copyright Guidelines for Rice Lake Area</p>	<p>#411.3 Rule (2), Reporting Bullying/Harassment: Expectations and Procedures for District Employees (new)</p> <p>#411.3 Rule (3), Responding to and investigating Reports of Possible Bullying or Harassment Involving Students (new)</p> <p>#411.3 Rule (4), Board Guidelines for the District's Procedures, Services, and Communications Related to Bullying and Harassment in the Schools (new)</p> <p>#411.3 Exhibit (1), Bullying or Harassment Report Form</p>
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School District (revise)	(new)
#370 Policy, Co-curricular Activities (revise)	#527 Policy, Responsible use of Information Technology Resources by Staff (review only)
#370 Rule, Guidelines for Activities (revise)	#527 Rule (1), Guidelines for Responsible use of Information Technology Resources by Staff (revise)
#411.3 Policy, Student Harassment, Intimidation, and Bullying (revise)	#527 Rule (2), Guidelines for Electronic Communication by Staff (revise)
#411.3 Rule (1), Student Harassment, Intimidation, and Bullying Complaint Investigation Rules (revise)	

IX. INFORMATION:

- A. Second Friday Enrollment-January 13, 2017
- B. MS Solo/Ensemble Results-February 6, 2017
- C. Feed My People Foodbank
- D. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Superintendent Comments

XII. Convene into Closed Session Pursuant to Wisconsin Statutes:

- A. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - Pool Lease Agreement

XIII. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.

XIV. Adjourn