

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 25, 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, February 11, 2019 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Employment Resignations:
 1. Cheryl Wesle, 40% Speech and Language Pathologist at Tainter Elem., effective the end of the 2018-2019 school year
 2. Kieran Huehn, Noon/Playground Aide at Tainter Elem., effective February 22, 2019
 3. Bridget Coccianta, Noon/Playground Aide at Tainter Elem., effective March 5, 2019
 - B. Employment Recommendations: NA
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition
- VIII. REPORTS:**
 - A. School Breakfast Week (March 4-8, 2019)-Keven Jensen [action]
 - B. Inclement Weather Days Make-up-Randy Drost [action]
 - C. Curricular Scope and Sequence-Randy Drost/Barb Sparish
 - D. Safety Update-Camera Demonstration-Randy Drost
 - E. Calendar Committee Update-Randy Drost [action]
 - 2019-2020 School Calendar [action]
 - 2020-2021 School Calendar [action]
 - F. BOE Public Relations Committee Meeting Update-Bert Richard
 - G. BOE Policy and Legislative Advocacy Committee Meeting Update:
 - **Second Reading-Keven Jensen [action]:**
 - Policy # 331, New or Modified Courses (revise)
 - Rule # 331, New Course Procedures and Timeline (revise)
 - Exhibit (1) #331, New Course Concept (revise)

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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- Exhibit (2) #331, Needs Assessment (new)
- Exhibit (3) #331, New Course Proposal Form (revise)

IX. INFORMATION:

A. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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