

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 27, 2017

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 and Closed Session meeting minutes from Monday, February 13, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Employment Resignations:
 - 1. Kristen Lehman, JV Softball Coach
 - B. Employment Recommendations:
 - 1. Michelle Pottinger, JV Softball Coach
 - 2. Heidi Sirek, 50% Assistant Track Coach at RLHS
 - 3. Jared Sasada, 50% Assistant Track Coach at RLHS
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition
 - B. High School Auditorium Seat Project-Steve Bowman/Steve Schultz
 - C. Second Term Outstanding Student Achievement Awards-Katie Bergeron
- VIII. REPORTS:**
 - A. School Breakfast Week-March 6-10, 2017-Keven Jensen [action]
 - B. Elementary Building Goals and Data Review/AGR-Jill Bennett/Natalie Springer
 - C. Civil Rights Compliance Update-Susan Strouf
 - D. Teacher Compensation-Randy Drost
 - Removal of Student Growth columns from Compensation Program [action]
 - E. BOE Curriculum Committee Meeting Update-Keven Jensen
 - F. BOE Policy Committee Meeting Update-second reading-Keven Jensen [action]

<p>#142.1 Policy, Legal Services-Miscellaneous (recommend delete)</p> <p># 360.2 Policy, Use of Copyrighted Materials (revise)</p> <p>#360.2 Rule, Copyright Guidelines for Rice Lake Area School District (revise)</p> <p>#370 Policy, Co-curricular Activities (revise)</p> <p>#370 Rule, Guidelines for Activities (revise)</p> <p>#411.3 Policy, Student Harassment, Intimidation, and Bullying (revise)</p> <p>#411.3 Rule (1), Student Harassment, Intimidation, and Bullying Complaint Investigation Rules (revise)</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 (new)</p> <p>#527 Policy, Responsible use of Information Technology Resources by Staff (review only)</p> <p>#527 Rule (1), Guidelines for Responsible use of Information Technology Resources by Staff (revise)</p> <p>#527 Rule (2), Guidelines for Electronic Communication by Staff (revise)</p>
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IX. INFORMATION:

A. 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 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