

*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, March 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, March 13, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Employment Resignations:
    - 1. Holly Eckhoff, Playground Aide at Tainter Elem.
  - B. Employment Recommendations: N/A

- VII. COMMENDATIONS:**
  - A. RLASD Student Recognition

- VIII. REPORTS:**
  - A. Child Development Day Update-Amber Redlich
  - B. 2017-2018 Preliminary Staffing Report-first reading-Patrick Blackaller
  - C. RESOLUTION AUTHORIZING TEMPORARY BORROWING IN AN AMOUNT NOT TO EXCEED \$3,000,000 PURSUANT TO SECTION 67.12(8), WIS. STATS. -Patrick Blackaller [action]
  - D. Safety Committee Meeting Update-Josh Estreen
  - E. BOE Curriculum Committee Meeting Update-Keven Jensen
    - Override BOE Rule #331, New Course Procedures and Timeline [action]
    - School Assignment [action]
  - F. BOE Policy Committee Meeting Update-first reading-Keven Jensen

<p><b>#652 Policy</b>, Revenues from Investments  <b>#672 Policy</b>, Purchasing  <b>#672 Rule</b>, Purchasing Guidelines  <b>#672.2 Policy</b>, Quantity Purchasing  <b>#672.3 Policy</b>, Local Purchasing  <b>#731.1 Policy</b>, Locker Room Privacy  <b>#751 Policy</b>, Student Transportation Services  <b>#751 Rule</b>, Student Transportation Guidelines</p>	<p><b>#751.1 Policy</b>, Student Transportation in Alternative Vehicles  <b>#821.5 Policy</b>, District use of Social Media  <b>#840 Policy</b>, Public Gifts to the Schools  <b>#840 Rule</b>, Guidelines for Accepting Gifts to the Schools  <b>#850 Policy</b>, Public Solicitations  <b>#850 Rule</b>, Guidelines for Lottery/Lottery-Type Activities  <b>#860 Policy</b>, Visitors in the Schools  <b>#860 Rule</b>, Visitors in the Schools Procedures</p>
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- IX. INFORMATION:**
  - A. Five-year School Self-Evaluation Summary for Status of Pupil Nondiscrimination (PI 9.06)
  - B. Feed My People Update
  - C. Upcoming Meeting Schedule

- X. BOE Member Suggestions and Recommendations**
- XI. Student Representative Comments**
- XII. Superintendent Comments**
- XIII. Adjourn**

*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.*