

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, April 23, 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 and Closed Session meeting minutes from Monday, April 9, 2018 [action]**
- VI. Election of Officers [action]:**
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
 - E. CESA #11 Representative
 - F. Public Policy Correspondent-Wisconsin Association of School Boards
 - G. District Representative to WASB Delegate Assembly
 - H. Designation of Committee Assignments
 - I. Designation of OPEB Trust Officers
 - J. Appointment of Secretary-Board Minutes
- VII. CONSENT AGENDA : [action]**
 - A. Employment Resignations:
 - 1. Karen Couey, Kindergarten Teacher at Haugen Elem., for retirement purposes, 19 years of service
 - 2. Emily Drew, 7th Grade Science Teacher, for a one-year sabbatical leave for the 2018-2019 school year
 - 3. Meghann Demers, Playground Aide at RLMS
 - 4. Tracey Van Gilder, Assistant Gymnastics Coach
 - 5. Brooke Schmidt, 7th Grade Volleyball Coach
 - 6. Jordyn Stephens, 8th Grade Volleyball Coach
 - B. Employment Recommendations:
 - 1. Samantha Genereaux, Kindergarten Teacher at Tainter Elem. for 2018-2019
 - 2. Cassandra Rogers, 4K Teacher at Tainter Elem. for 2018-2019
 - 3. Kaitlyn Johnson, School Psychologist for 2018-2019
 - 4. Carrie Nelson, Kitchen Assistant 2 at RLMS

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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VIII. COMMENDATIONS:

- A. RLASD Student Recognition
- B. Third Term Outstanding Student Achievement Awards-Katie Bergeron

IX. REPORTS:

- A. 2018-2019 Staffing Report-second reading-Patrick Blackaller [action]
- B. 2018-2019 BOE Meeting Schedule-first reading-Keven Jensen
- C. National Teacher and Staff Appreciation Week May 7-11, 2108-Keven Jensen [action]
- D. School Nutrition Employee Week- May 7-11, 2018-Keven Jensen [action]
- E. 2018-2019 Elementary Parent/Student Handbook-first reading-Bennett/Springer
- F. Inclement Weather Days Make-up-Randy Drost [action]
- G. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen
- H. BOE Curriculum Committee Meeting Update-Keven Jensen
- I. BOE Policy and Legislative Advocacy Committee Meeting Update:
second reading-Keven Jensen [action]:
 - Policy #343.2, Youth Options Program (recommend delete)
 - Policy #343.4, Course Options Program (revise)
 - Rule #343.4, Procedures for Handling Course Applications through Course Option Program (revise)
 - Policy #343.46, Early College Credit Program (new)
 - Rule #343.46, Procedures for Handling Course Applications through the Early College Credit Program (new)
 - Policy #426, Course Options Program (recommend delete)
 - Policy #830, Use of School Facilities (revise)
 - Rule #830, Use of School Facilities Regulations (revise)

X. INFORMATION:

- A. Upcoming Meeting Schedule

XI. BOE Member Suggestions and Recommendations

XII. Student Representative Comments

XIII. Superintendent Comments

XIV. Adjourn

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