

**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 24, 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, April 10, 2017 [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 OBEB Trust Officers
  - J. Appointment of Secretary-Board Minutes
- VII. CONSENT AGENDA : [action]
  - A. Employment Resignations:
    1. Matthew Mitchell, School Psychologist, effective June 8, 2017
    2. Missy Sprenger, Special Education Teacher at RLMS, effective June 8, 2017
  - B. Employment Recommendations:
    1. Sarah Theophanes, .67 FTE World Language Teacher at Rice Lake Middle School beginning with the 2017-2018 school year
    2. Rebecca Fischer, 7<sup>th</sup> Grade Language Arts Teacher beginning with the 2017-2018 school year
    3. Tyler Moore, Physical Education Teacher at Rice Lake High School beginning with the 2017-2018 school year
    4. Daniel Buchmann, Technology Education Teacher at Rice Lake High School beginning with the 2017-2018 school year
    5. Bennett McCann, Part-time Playground Aide at Tainter Elem.
- VIII. COMMENDATIONS:
  - A. RLASD Student Recognition
- IX. REPORTS:
  - A. Money Smart Week Wisconsin-April 22-29, 2017-Keven Jensen [action]
  - B. School Nutrition Employee Week-May 1-5, 2017-Keven Jensen [action]

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- C. National Teacher and Staff Appreciation Week-May 1-5, 2017-Keven Jensen [action]
- D. Northern Lakes Regional Academy Update-Mark Beise/Randy Drost
  - Northern Lakes Regional Academy Contract-Randy Drost [action]
- E. Superintendent Observation Committee Update-Bill Schmitzer
  - Superintendent Evaluation Timeline-Bill Schmitzer [action]
- F. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey
- G. BOE Curriculum Committee Meeting Update-Keven Jensen
  - Fifth Grade First Day-Keven Jensen [action]
- H. BOE Policy Committee Meeting Update—first reading-Keven Jensen
  - #341 Policy, Basic Instructional Program-revise
  - #341 Rule, Elementary Time Allocation Requirements-recommend delete
  - #343.4 Policy, Course Options Program-revise
  - #343.4 Rule, Procedures for Handling Course Applications through Course Option Program-revise
  - #351 Policy, Field Trips-review only
  - #351 Rule (1), Overnight Student Trips Sponsored or Authorized by the District-revise
  - #351 Rule (2), District Sponsoring and Authorizing Foreign Trips for Students-revise
  - #351 Exhibit (1), Parental Consent and Agreement for Foreign Travel-review only
  - #351 Exhibit (2), Memorandum of Understanding-review only
  - #351 Exhibit (3), Authorization for Medical Treatment on Student Trip-review only
  - #351 Exhibit (4), Field Trip Permission form-revise
  - #442 Policy, Student Conduct-revise
  - #442 Rule, Student Code of Conduct-revise

**X. INFORMATION:**

- A. 2017-2018 BOE Meeting Schedule
- B. Upcoming Meeting Schedule

**XI. BOE Member Suggestions and Recommendations**

**XII. Student Representative Comments**

**XIII. Superintendent Comments**

**XIV. Convene into Closed Session Pursuant to Wisconsin Statutes:**

- A. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - Consideration of Student Expulsion

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

**XVI. Adjourn**