

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, May 22, 2017

REVISED AGENDA (11:02 a.m.)

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, May 8, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Employment Resignations:
 - 1. Kayla Robel, School Psychologist, effective April 18, 2017
 - 2. Tracey Mofle, Paraprofessional at RLMS, effective June 8, 2017
 - 3. Shanon Huffer, Paraprofessional at RLMS, effective June 8, 2017
 - 4. Reyna Stone, Noon/Lunch Aide at RLMS, effective May 27, 2017
 - 5. Susan Franco, 7th Grade Volleyball Coach, effective May 5, 2017
 - 6. Chad Gibson, 8th Grade Boys' Basketball Coach
 - B. Employment Recommendations:
 - 1. Emily Drew, 7th Grade Science Teacher at RLMS
 - 2. Anthony Ullom, Head Custodian at RLMS
 - C. 2017-2018 WIAA Membership Renewal
 - D. 2017-2018 WIAA NLRA Associate Membership Renewal
 - E. 2017-2018 and 2018-2019 Girls Hockey Co-op Agreement Renewal
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition
- VIII. REPORTS:**
 - A. Northwest Journeys School Mental Health Consortium-Randy Drost
 - B. District Safety Committee Meeting Update-Josh Estreen
 - C. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey
 - D. BOE Policy Committee Meeting Update-first reading-Keven Jensen
 - #131 Policy, School Board Elections
 - #131.1 Policy, Board Member Qualifications
 - #422 Policy, Entrance Age (Admission to Kindergarten and First Grade)
 - #422 Rule, Entrance Age Procedures
 - #422 Exhibit, Kindergarten/First Grade Early Entrance Application
 - #442.1 Policy, Student Dress
 - #446.1 Policy, Staff Use of Physical Force/Restraint and Seclusion
 - #446.1 Rule, Procedures for Using Seclusion and Physical Restraint Interventions
 - #446.1 Exhibit (1), Seclusion/Physical Restraint Report
 - #823 Policy, Access to Public Records
 - #823 Rule, Access to Public Records Procedures
 - #823 Exhibit (1), Notice to Public, Access to Public Records
 - #823 Exhibit (2), Notice to Employees
 - #823 Exhibit (3), Exiting Employee Records and Property Sign-Off Sheet

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IX. INFORMATION:

- A. RLHS State Solo/Ensemble Results
- B. 2017-18 Student Enrollment Update
- C. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. 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.
 - Administrator Contracts
 - Staff Negotiations

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

XV. Adjourn