

**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, June 26, 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 meeting minutes from Monday, June 12, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Employment Resignations: NA
  - B. Employment Recommendations:
    - 1. Judy Schnacky, paraprofessional at RLMS
- VII. REPORTS:**
  - A. Athletic Code of Conduct-second reading-Tim Lipke [action]
  - B. BOE Finance Committee Meeting Update-Steve Bowman
    - Community Oriented Policing Services (COPS) Grant [action]
  - C. Apex Efficiency Solutions Contract-Patrick Blackaller [action]
  - D. Resolution for Revenue Limit Exemptions for Energy Efficiencies-Patrick Blackaller [action]
  - E. RESOLUTION AWARDDING THE SALE OF A \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTE; PROVIDING THE FORM OF THE NOTE; AND LEVYING A TAX IN CONNECTION THEREWITH-Patrick Blackaller [action]
  - F. BOE Curriculum Committee Meeting Update-Keven Jensen
- VIII. INFORMATION:**
  - A. Board of Education In-service Date/Time
  - B. Upcoming Meeting Schedule
- IX. BOE Member Suggestions and Recommendations**
- X. Student Representative Comments**
- XI. Superintendent Comments**
- XII. Adjourn**