

*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, July 9, 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 meeting minutes from Monday, June 25, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Kris Schaefer, Truancy Support Responder, for retirement purposes, effective July 1, 2018, 12 ½ years of service.
    2. Bennett Brown, Paraprofessional at RLHS
    3. Kristen Foust, Paraprofessional at Hilltop Elem.
    4. Diann Scott, Cook at Hilltop Elem./MS
    5. Dan Johnson, JV Volleyball Coach at RLHS
  - D. Employment Recommendations:
    1. Mackenzie Narins, Teacher at NLRA
    2. Nicole Weinstock, School Counselor at RLMS
    3. Tracy Zeckmeister, Montessori Classroom Aide
    4. Jeff Liermann, 8<sup>th</sup> Grade Boys' Basketball Coach
- VII. REPORTS:**
  - A. Student Academic Standards for 2018-2019-Barb Sparish [action]
  - B. BOE Finance Committee Meeting Update-Steve Bowman
    - 2018-2019 Transportation Contract Rate Approval-Blackaller [action]
  - C. BOE Compensation Committee Meeting Update-Steve Bowman
    - Approval of Substitute Support Staff, Pool and Misc. Support Staff Pay Rates-Blackaller [action]
    - 2017-2018 and 2018-2019 Secretarial, Custodial, and Food Service Staff Pay Rates-Blackaller [action]

*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 Kinzinger, 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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- D. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen
  - #344.4 Policy, Grade Retention, Promotion, and Acceleration of Students (revise)
  - #344.4 Rule, Guidelines for Grade Retention, Promotion, and Acceleration of Students (revise)
  - #344.41 Policy, Grade Advancement Grades 4 and 8 (revise)
  - #344.41 Rule, Grade Advancement Implementation Procedures Grades 4 and 8 (revise)
  - #344.42 Policy, Grade Advancement Kindergarten (revised)
  - #344.42 Rule, Grade Advancement Implementation Procedures Kindergarten (revise)
- E. BOE Curriculum Committee Meeting Update-Keven Jensen
  - 4K-4 ELA Curriculum [action]
  - 4K-8 Math Curriculum [action]
- F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen

#### **VIII. INFORMATION:**

- A. Board of Education In-service Date/Time/Location
- B. Upcoming Meeting Schedule

#### **IX. BOE Member Suggestions and Recommendations**

#### **X. Student Representative Comments**

#### **XI. Superintendent Comments**

#### **XII. Adjourn**

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