

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, August 22, 2016

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, August 8, 2016 [action]**
- VI. CONSENT AGENDA: [action]**
 - A. Employment Resignations:
 1. Darla Fossum, Noon Aide at Hilltop Elem.
 2. Trish Olson, Noon Aide at Tainter Elem. & RLMS
 3. Casey Mathews, Noon Aide at Haugen Elem.
 4. Susan Strouf, Assistant Gymnastics Coach
 5. Melissa Brownell, Assistant Gymnastics Coach
 6. Shanna Schweitzer, Warriorettes Dance Team Head Coach
 - B. Employment Recommendations:
 1. Jill Penzkover, 4th Grade Teacher at Tainter Elem.
 2. Renee Larson, .50 FTE 3rd Grade Teacher at Hilltop Elem.
 3. Ann Havel, 52.7% FTE School Psychologist at Hilltop Elem.
 4. Debra Heinz, 21.8% FTE School Psychologist at Haugen Elem. & MS
 5. Cassandra Hibbard, Attendance Secretary at RLHS
 6. Scott Falkner, Technology and Communication Specialist
 7. Naomi Candler, Paraprofessional at RLMS
 8. Jennifer Davis, Classroom/Office/Playground Aide at Tainter Elem.
 9. Max Loew, Softball Varsity Assistant Coach
 10. Kristen Lehman, Volleyball Assistant Varsity Coach
 11. Jennifer Nelson, Volleyball JV2 Assistant Coach
- VII. COMMENDATIONS:**
 - A. Community Member Recognition-New Logo Development
 - B. Staff Excellence Award
- VIII. REPORTS:**
 - A. 2016 Summer School Review-Barb Sparish/Jennifer Jensen
 - B. 2015-2016 Pupil Services Update-Susan Strouf
 - C. BOE Policy Committee Update-second reading-Keven Jensen [action]

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Policy #223, Administrator Development Opportunities (revise)
Policy #330, Curriculum Development and Evaluation (revise)
Rule #330, Curriculum Development and Evaluation Guidelines (recommend delete)
Policy #333, Parent Rights and District Programs/Activities (revise)
Policy #342.5, Gifted and Talented Program (revise)
Rule # 342.5, Gifted and Talented Procedures (revise)
Policy #343.2, Youth Options (revise)
Policy #344.5, High School Graduation Policy (revise)
Rule #344.5, Requirements for Graduation (revise)
Policy #345, Examination and Grading (revise)
Policy #345.2, Virtual School Grading Systems (recommend delete)
Policy #346, Assessment Program (revise)
Policy #360.1, Interlibrary Loan (Resource Sharing) (revise)
Policy #361, Selection of Textbooks and Other Instructional Materials (revise)
Rule #361, Procedures for selection of Instructional Materials (revise)

Exhibit 1 #361, Parent letter on the use of controversial materials and available alternate materials in the classroom (review only)
Exhibit 2 #361, Request for Reconsideration of Instructional Materials (review only)
Exhibit 3 #361, Checklist for School Media Advisory Committee's Reconsideration of Instructional Material-Nonfiction (revise)
Exhibit 4 # 361, Checklist for School Media Advisory Committee's Reconsideration of Instructional Material-Fiction and Other Literary Forms (review only)
Exhibit 5 #361, School Response to Complaint (revise)
Policy #362, School Counseling Policy (revise)
Policy #453, Student Immunization (revise)
Policy #462, Wisconsin Technical Excellence Scholarship (revise)

IX. INFORMATION:

A. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Superintendent Comments

XII. Adjourn